



Special Board Meeting  
Friday, April 1, 2022  
12:00 p.m. Administration Conference Room

Call to Order:

The meeting of the Board of Directors of Henry Hospital District was called to order by Chair DeSmith at 12:00 p.m. in the hospital administration conference room. Remotely attending were: Ann DeSmith, Chair, Mike Zerull, Kim Gehling, Duane Olson, Denise Ward, Dr. Don Ford and Nancy Lang. Director Denise Ward and Mark Kuhn, CEO attended in person. Director Julie Atwell recused herself from the meeting.

Recessed to Closed Session

A **motion** was made and seconded: to recess to closed session at 12:02 pm for the purpose of formal peer review of a physician. On a roll call vote the **motion passed.**

Reconvene to Regular Session

A **motion** was made and seconded: to reconvene the regular special meeting of the board at 12:21 pm. **The motion passed.**

A **motion** was made and seconded: to authorize Chair DeSmith to execute the settlement release agreement in final format, as discussed in closed session. On a roll call vote the **motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 12:25 pm. **The motion passed.**

Respectfully submitted by:

Denise Ward  
Board Secretary