



Special Board Meeting
Thursday, April 28, 2022
4:30 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 4:30 p.m. in the hospital conference room. Attending were Ann DeSmith, Chair, Mike Zerull, Kim Gehling, Duane Olson, Doug Ford, Dr. Don Ford, Denise Ward, Julie Atwell and Nancy Lang. CEO Mark Kuhn was called via telephone for a portion of the session. Also attending for part of the session were Danielle Hoffman, Director of Nursing, Heather Charlet, Senior Manager of Med Surg/CCU/ED, Melissa Braddock, Surgical Manager (via telephone), Krista Nixon, Quality Manager and Rebecca Hutchinson, Compliance Coordinator. Kim Gehling had to leave the closed session at 6:30 p.m. for an approved absence.

Recessed to Closed Session

A **motion** was made and seconded: to recess to closed session at 4:31 pm for the purpose of dismissal, suspension, or disciplining of, or to hear complaints or charges brought against an employee. 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 7:33 pm. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 7:33 pm. **The motion passed.**

Respectfully submitted by:

Denise Ward
Board Secretary