



Special Board Meeting

Wednesday, January 11, 2023, 5:30 pm

Call to Order: The meeting was called to order by Chair Ann DeSmith at 5:30 pm in the hospital conference room. Members present were Directors Ann DeSmith, Doug Ford, Kim Gehling, Nancy Lang, Julie Atwell, Duane Olson, Dr. Don Ford, Mike Zerull and Brett Decker. Also in attendance were Chip Holmes and Ryan Nestrack, Senior VPs of QHR.

A **motion** was made and seconded: to recess to closed session at 5:31 p.m. for the CEO evaluation. On a roll call vote the **motion passed.**

Recessed to Closed Session

Reconvene to Regular Session

A **motion** was made and seconded: to reconvene the regular special meeting of the board at 7:38 p.m. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 7:38 p.m. **The motion passed.**

Respectfully submitted by:

Nancy Lang