



Special Board Meeting
Saturday, January 8, 2022

Call to Order: The meeting was called to order by Chair Ann DeSmith at 8:00am in the hospital conference room. Members present in person included Ann DeSmith, Mike Zerull, Denise Ward, Nancy Lang, Kim Gehling, Dr. Don Ford, Doug Ford, Duane Olson and Mark Kuhn, Chief Executive Officer. Board member Julie Atwell recused herself.

Recessed to Closed Session

A **motion** was made and seconded: to recess to closed session at 8:02am for the purpose of completing a 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 8:30am. **The motion passed.**

A **motion** was made and seconded: to extend the offering of the Brooks Law Firm letter to said physician. **The motion passed.**

CEO Kuhn updated the board of the executive committee meeting held on December 30, 2021 during which the committee authorized Mark to purchase a property in Orion, IL with the intention of expanding HHH Medical Clinics.

He also stated that the COVID-19 pandemic has reached a critical time and is placing extra stress on the hospital clinics and medical staff.

Mark invited the board to attend the QHR Annual Conference and/or any other conferences that they offer to board members.

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 8:40am. **The motion passed.**

Respectfully submitted by:

Denise Ward
Board Secretary