



Special Board Meeting  
Saturday, January 29, 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 8:01am 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 8:51am. **The motion passed.**

A **motion** was made and seconded: to send a counter letter from our attorney to the physician's attorney on behalf of the board. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 8:54am. **The motion passed.**

Respectfully submitted by:

Denise Ward  
Board Secretary