



Special Board Meeting  
Monday, October 3, 2022, 5:00 pm

Call to Order: The meeting was called to order by Chair Ann DeSmith at 5:00 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.

A **motion** was made and seconded: to recess to closed session at 5:03 p.m. for dismissal, suspension, or discipline of, or to hear complaints or changes brought against an employee. 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 6:42 p.m. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 6:43 p.m. **The motion passed.**

Respectfully submitted by:

Nancy Lang