



Special Board Meeting Minutes
Of May 25, 2022, 7:45 am

The meeting of the Board of Directors of Henry Hospital District was called to order by Chair DeSmith at 7:45 a.m. in the hospital Administration conference room. Members present were: Directors Ann DeSmith, Doug Ford, Denise Ward, Julie Atwell, Dr. Don Ford, Nancy Lang, Kim Gehling, and Mike Zerull. Director Duane Olson was not present due to an excused absence. Dr. Mark Stewart was present at the beginning of the Board meeting. After Dr. Stewart left the meeting, Dr. Mark Davis introduced himself to the Board. After Dr. Davis left, Danielle Hoffman and Missy Braddock joined the meeting for a period.

A **motion** was made and seconded: to recess to closed session at 7:46 am 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.**

Recessed to Closed Session

Reconvene to Regular Session

A **motion** was made and seconded: to reconvene the regular special meeting of the board at 10:51 am. **The motion passed.**

Adjournment:

With no further discussion, a **motion** was made and seconded to adjourn the meeting at 10:52 am. **The motion passed.**

Respectfully submitted by:

Denise Ward