

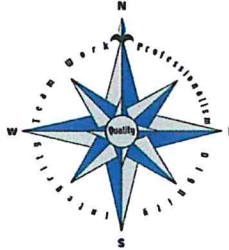
Our mission is excellence in health care services and the promotion of wellness in our community.

Petersburg Medical Center

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Meeting: Medical Center Special Board Meeting

Date: March 21st, 2018 **Time:** 12:00 p.m.

Board Members Present: Darlene Whitethorn, Tim Koeneman, George Doyle, Jim Roberts, Marlene Cushing, Cindi Lagoudakis, Jerod Cook

Board Members Absent: None

Staff Members Attending: Doran Hammett – CFO, Cindy Newman – Human Resources, Janet Kvernvik – Medical Records, Jennifer Hyer – Physician, Don Bieber – IT, Chad Wright – Executive Assistant

Visitors: None

- I. **CALL TO ORDER:** Member Cook called the meeting to order at 11:59 a.m.
- II. **APPROVAL OF THE AGENDA:** Member Cushing made a motion to approve the agenda. Motion seconded by Member Roberts. Motion passed unanimously.
- III. **EXECUTIVE SESSION:** Member Roberts made a motion that the Board go into Executive Session to conduct an interview of a CEO candidate. Motion seconded by Member Koeneman. Board entered Executive Session at 12:00 p.m. Member Roberts made a motion to come out of Executive Session. Motion seconded by Member Cushing. Motion passed unanimously. The Board came out of Executive Session at 12:24 p.m.
- IV. **ADJOURNMENT:** Member Koeneman made a motion to adjourn. Motion was seconded by Member Doyle. Motion passed unanimously. The meeting adjourned at 12:26 p.m.

Respectfully submitted,


Marlene Cushing, Board Secretary