

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
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REGULAR BOARD OF DIRECTORS' MEETING MINUTES
April 12, 2022

SPECIAL BOARD MEETING

1. CALL TO ORDER

President Young called the Board of Directors meeting to order at 7:04pm with the following members in attendance: Steve Young, President; Angela Powell, Secretary; Sheila Gift, Board Member; and Julie Wiebke, Board Member. Others present: Stella Worley, Interim CEO; Tony Blake, Strategic Impact Group. Absent: Gary Rahe, Vice President.

2. PUBLIC COMMENTS

None

3. EXECUTIVE SESSION

Powell motioned to enter Executive Session for strategy, seconded by Gift, all approved, motion carried. The following entered Executive Session at 7:05pm: Young, Powell, Wiebke, Gift, Worley and Blake. Executive Session exited at 8:05pm. No motions were made.

4. ADJOURNMENT

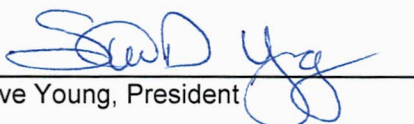
Gift moved to adjourn the meeting at 8:09pm with no other motions or discussions, seconded by Wiebke, all approved, motion carried.




Angela Powell, Secretary- Treasurer



Date



Steve Young, President



Date