

EAST PHILLIPS COUNTY HOSPITAL DISTRICT
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SPECIAL BOARD OF DIRECTORS' MEETING MINUTES
July 18, 2022

SPECIAL BOARD MEETING

1. CALL TO ORDER

President Young called the Board of Directors meeting to order at 5:04pm with the following members in attendance: Steve Young, President; Gary Rahe, Vice President; Angela Powell, Secretary; Sheila Gift, Board Member; and Julie Wiebke, Board Member. Others present: Stella Worley, Interim CEO; David Applewood, CFO; Krista Doble, CHRO; Jimmie Bailey III, COO.

2. PUBLIC COMMENTS

Comm Center funding was discussed.

3. EXECUTIVE SESSION

Rahe motioned to enter Executive Session for CEO search process, signature update, and loan payoff: First Pioneer National Bank, seconded by Gift, all approved, motion carried. The following entered Executive Session at 5:17pm: Young, Rahe, Powell, Wiebke, Gift, Worley, Applewood, Doble, and Bailey.

Worley, Applewood, Doble, and Bailey exited at 6:00pm.

Executive Session exited at 6:25pm.

Wiebke made a motion to approve the TCM Bank signatures cards, seconded by Powell, all approved, motion passed.

4. ADJOURNMENT

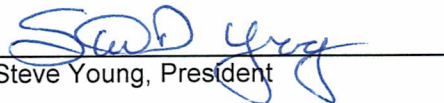
Powell moved to adjourn the meeting at 6:28pm with no other motions or discussions, seconded by Rahe, all approved, motion carried.



Angela Powell, Secretary- Treasurer



Date



Steve Young, President



Date