

EAST PHILLIPS COUNTY HOSPITAL DISTRICT  
1001 EAST JOHNSON STREET  
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SPECIAL BOARD OF DIRECTORS' MEETING MINUTES  
August 2, 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: David Applewood, CFO; Krista Doble, CHRO. Nicole Barbano and Justin Sipe with Hunter Ambrose.

**2. PUBLIC COMMENTS**

None.

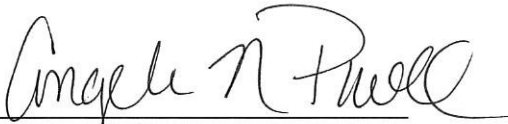
**3. EXECUTIVE SESSION**

Rahe motioned to enter Executive Session for CEO search process, seconded by Gift, all approved, motion carried. The following entered Executive Session at 5:07pm: Young, Rahe, Powell, Wiebke, Gift, Applewood, Doble, Barbano and Sipe.

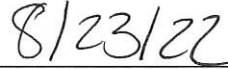
Executive Session exited at 6:35pm.

**4. ADJOURNMENT**

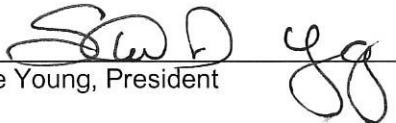
Powell moved to adjourn the meeting at 6:36pm with no other motions or discussions, seconded by Rahe, all approved, motion carried.



Angela Powell, Secretary- Treasurer



Date



Steve Young, President



Date