SCMH District Board – Special Meeting Minutes. **August 18, 2022- 6:30 pm**

Location: SCH Library
Posted: August 17, 2022 5:25 p.m.
Board members notified via L. Fulk, August 17, 2022

Board Members attending in person: Lori Fulk-Chair, Joni Lloyd-Vice Chair, Joe Doubet-Secretary, Robert Neese-Treasurer, Travis Trueblood-member and, Nic Hatfield, Member.

Others from Administration and Employee base: Meagan Weber, Interim CEO, Brent Peirick, COO, Brenda Prather, Recording Secretary

Guest: Achim Hoyal, Consultant, David Penn, Legal Counsel

I. **Call To Order –** Fulk calls the meeting to order at 6:30 pm.
   A. **Approval of Open Session Agenda –Motion** by Trueblood to approve agenda as presented. Hatfield offers second, then motion is approved by all voting yes.
   B. **Approval of Closed Session Agenda**. **Motion** by Trueblood, and second by Hatfield to approve and discuss Sections (1) Legal matters, (3) Hiring, firing and discipline of employees (13) individually identifiable personnel information, as Pursuant to Missouri Sunshine Law, 610.021. This was accepted with everyone voting yes.

II. **Closed Session**
Motion by Trueblood to enter Closed session pursuant to Sunshine Law Sections 610.021, to discuss matters that pertain to section (1) Legal matters, (3) Hiring, firing and discipline of employees, (13) Individually identifiable personnel information. This received a second from Hatfield and approved by roll call vote: Hatfield-yes, Lloyd-yes, Trueblood-yes, Doubet-yes. Time 6:32 p.m.

Motion by Hatfield with second by Trueblood to exit Closed and it is approved by roll call vote: Hatfield-yes, Lloyd-yes, Trueblood-yes, Doubet-yes. Time 9:59 pm.

III. **Adjournment**
Motion by Hatfield, with second from Trueblood to adjourn meeting. This is approved by all voting yes. Time is 10:00 pm.

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Lori Fulk, Chair **Joseph Doubet, Secretary**

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Join Zoom Meeting https://us02web.zoom.us/j/89634771010?pwd=YVhoUGo4QTBWNUFEUStjMVZDSzE1QT09
Meeting ID: 896 3477 1010 Passcode: 413248 One tap mobile +13017158592

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