

**SCMH District Board Special Closed Meeting**

**July 11, 2022 6:00 pm**

**Board Members in Attendance:**

**Lori Fulk, Nic Hatfield, Joni Lloyd, Bob Neese, Travis Trueblood**

**The meeting was called to order at 5:55 pm by Chairman Lori Fulk. Joni Lloyd made a motion and Nic Hatfield seconded to approve the Executive Session Agenda. Motion carried by roll call vote: Lloyd-yes, Hatfield-yes, Neese-yes, Trueblood-yes.**

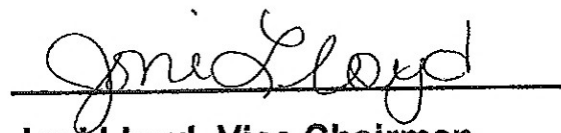
**The Board interviewed two candidates for the position of COO. The first candidate, Brent Peirick, arrived at 6:00 pm. His interviewed ended at 6:50 pm. Our second candidate, Meagan Weber, arrived at 6:55. We commenced her interview at 7:00 pm and her interview ended at 8:15 pm. We thanked both candidates for their time. They both interviewed well.**

**The Board discussed both candidates. Chairman Lori Fulk will write up the Board's recommendation.**

**The Board would like to have another Executive Meeting with just the Board next Monday, July 18<sup>th</sup> at 6:00 pm. This meeting is for Board members only.**

**Nic made the motion to adjourn with a second from Joni. Motion carried by roll call vote: Lloyd-yes, Hatfield-yes, Neese-yes, Trueblood-yes. Time is 8:45 pm.**

  
**Lori Fulk, Chairman**

  
**Joni Lloyd, Vice Chairman**