

SCMH District Board--Special Closed Meeting

July 18, 2022 6:00 pm

Board Members in Attendance:

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

The meeting was called to order 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, Doubet-yes, Hatfield-yes, Neese-yes, Trueblood-yes.

Approval of the minutes from the Special Closed Meeting on July 11th were passed with a motion from Hatfield and second from Trueblood; followed by roll call vote: Lloyd-yes, Doubet-yes, Hatfield-yes, Neese-yes, Trueblood-yes.

Report from Legal Counsel

Chairman Fulk had been asked by the Board to discuss a few things with the Hospital Legal Counsel. She reported back to the Board on advice from him.

COO Positions

Board reiterated their intent to hire both Meagan Weber and Brent Peirick as COO position holders working together in those roles. A motion was made by Trueblood with a second from Lloyd to approve these hires and salaries. Motion was approved by roll call vote: Lloyd-yes, Doubet-yes, Hatfield-yes, Neese-yes, Trueblood-yes.

Discussed CMO Position

Discussed CFO Position

Discussed Dr. Tobler's contract.

Lloyd moved to adjourn with a second from Trueblood. Motion approved by roll call vote: Lloyd-yes, Doubet-yes, Hatfield-yes, Neese-yes, Trueblood-yes. Time is 8:30 pm.

Lori Fulk, Chairman

Secretary