

X Executive Session

Motion by Hatfield to enter executive 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. Motion received a second from Lloyd and is approved by roll call vote: Doubet-yes, Hatfield-yes, Lloyd-yes, Neese-yes, Trueblood-yes. Time 7:10 pm.

Those attending: Lori Fulk-Chair, Joni Lloyd-Vice Chair, Joe Doubet-Secretary, Robert Neese-Treasurer, Nic Hatfield, Member, Meagan Weber, CEO, Brent Peirick, COO, and B. Prather, recording secretary

A. Approval of Minutes and Personnel action of July 26, 2022 closed session and the special closed meetings of August 15, August 16 and August 18, 2022.

- 1) **August 15, 2022 emergency closed meeting.** After discussion on the proper handling of these minutes and actions taken; the following decisions were made:
 - a. **Motion** by Hatfield to resolve that the decisions and action taken August 15, 2022, regarding Michael Brandon, are to be affirmed, ratified and approved. Second by Trueblood. Roll call vote: 5-0 YEA Doubet-yes, Hatfield-yes, Lloyd-yes, Neese-yes, Trueblood-yes
 - b. **Motion** by Hatfield, to resolve that the decisions and action taken August 15, 2022, regarding Randall Tobler, in which his contract will not be renewed but privileges will remain active, are to be affirmed, ratified and approved. Second received by Trueblood. Roll call vote: 4-1 YEA. Doubet-yes, Hatfield-yes, Lloyd-yes, Trueblood-yes, Neese-No
 - c. **Interim CEO-Motion** by Trueblood that Meagan Weber be appointed Interim CEO and Brent Peirick appointed COO directly following the exit of Randall Tobler and Michael Brandon. Hatfield seconds the motion. Roll call vote: 5-0 YEA Doubet-yes, Hatfield-yes, Lloyd-yes, Neese-yes, Trueblood-yes.
 - d. **Bank accounts-Motion** by Hatfield to remove Michael Brandon, Randy Tobler and Robert Neese from all accounts associated with SCH. Second offered by Trueblood. Roll call vote: 4-1. YEA Doubet-yes, Hatfield-yes, Lloyd-yes, Trueblood-yes, Neese-Abstains
 - e. **Bank Co-signers-Motion** by Trueblood to assign new co-signing authority to Meagan Weber, Interim CEO, Brent Peirick, COO, and Robert Neese, SCH Treasurer to accounts. Lloyd seconds motion. Roll call vote: 4-1. YEA. Doubet-yes, Hatfield-yes, Lloyd-yes, Trueblood-yes, Neese-Abstains
- 2) **August 16, 2022 emergency closed meeting. Motion** by Hatfield apply revisions outlined in discussion; distribute to board members for review and bring back to the September 27, 2022 meeting for approval. Doubet offers second. Roll call vote: 4-1 YEA: Doubet-yes, Hatfield-yes, Lloyd-yes, Trueblood-yes, and Neese Abstains
- 3) **August 18, 2022 special closed meeting. Motion** by Trueblood to approve August 18, 2022 minutes with one grammar correction. Lloyd seconds motion. Roll call vote: 5-0 YEA. Doubet-yes, Hatfield-yes, Lloyd-yes, Neese-yes, Trueblood-yes
- 4) **July 26, 2022 Closed meeting: Motion** by Hatfield, with second from Lloyd to approve as presented. Roll call vote: 5-0 YEA. Doubet-yes, Hatfield-yes, Lloyd-yes, Neese-yes, Trueblood-yes

B. Legal

- 1) **Motion** by Lloyd to authorize Weber to enter into contract with Polsinelli law firm to provide legal services for SCH, facilitate the forensic auditing and appropriate follow up in further self-reporting. Second by Trueblood. Roll call vote: 5-0 YEA. Doubet-yes, Hatfield-yes, Lloyd-yes, Neese-yes, Trueblood-yes

- 2) **Discussed BKD and BDO Services** – Discussed BKD vs BDO services and possible engagement for annual audit.
- 3) **Discussed Self-reporting.**

Motion by Hatfield with second by Trueblood to exit Closed and reenter Open session. The motion is approved by roll call vote: 5-0 YEA> Doubet-yes, Hatfield-yes, Lloyd-yes, Neese-yes, Trueblood-yes. Time 9:38 pm.

Lori Fulk, Chair

Secretary

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