



**MORROW COUNTY HOSPITAL
BOARD OF TRUSTEES
SPECIAL MEETING
June 11, 2015
Via Conference Calling**

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| <p>Members Present: Dennis Leader, Chair Patrick Drouhard, Vice Chair Carolyn Beal, Secretary Patricia Anthony Brent Winand Brad Wood</p> | <p>Absent: Joyce Ray Paul Hinkle</p> | <p>Others Present: CJ Miller, President & CEO Jonathan Kelly, VP Finance Lorelei Heineman, VP Patient Care Services Cheryl Herbert, Senior Vice President, Regional Operations Sandie Fisher, Executive Secretary</p> |
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| AGENDA ITEM | DISCUSSION / CONCLUSION | RECOMMENDATION / ACTION | OUTCOME | RESPONSIBLE PARTY |
|-----------------------|--|--|--|-------------------|
| Call to Order: | <p>The meeting was facilitated from the CEO's office at Morrow County Hospital.</p> <p>Mr. Leader called the meeting to order at 3:00 p.m. He stated the purpose of the meeting today was to consider a resolution asking the Morrow County Commissioners to request a certificate of estimated property tax revenue from the Morrow County Auditor.</p> | | | |
| Roll Call | By roll call, attendance was taken and six (6) of eight (8) trustees were present. | | | |
| Resolution: | Mr. Leader stated before the Board is the above referenced resolution. | A motion was made by Mr. Drouhard and seconded by Mr. Winand to approve the resolution as presented. | The motion carried unanimously by those present. | |
| Adjournment: | | Being no further business, a motion was made by Ms. Anthony and seconded by Ms. Beal to adjourn the meeting at 3:05 p.m. | | |

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|--|-------------------------|--|---------|----------------------|
| Minutes submitted by:  Carolyn Beal, Secretary | | Minutes approved by:  Dennis Leader, Chair | | |