

MEETING: Board of Trustees

DATE: May 7, 2019

TIME: 6:00pm

LOCATION: Room # A

Board Members:

- Patrick Drouhard, Chair
- Brent Winand, V. Chair
- Brenda Harden, Secretary
- Carolyn Beal
- Olen Jackson
- D. Vincent Trago, MD
- Brad Wood

Other Attendees

- CJ Miller, President & CEO
- Jessica Boston, VP Finance
- Le-Ann Harris, VP Patient Care Services
- Thomas Freundlich, MD, Medical Staff President
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Angela Keenan, Executive Assistant
- Dr. Grant Galbraith, Guest
- Dr. William Addington, Guest
- Dr. Matthew Hintz, Guest
- Dr. Mohiuddin Ghazi, Guest
- Jon Christensen - Attorney, Guest
- Tom Whiston, Morrow County Commissioner, Guest
- Burgess Castle, Morrow County Commissioner, Guest
- Warren Davis, Morrow County Commissioner, Guest
- Hector Torres, ECG Consulting, Guest
- Nicholas Davis, ECG Consulting, Guest
- Aaron Newman, ECG Consulting, Guest
- Bill Mattis, Dinsmore & Shohl, Guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:03 p.m.	<i>Call to Order</i>	Mr. Drouhard	Mr. Drouhard called the meeting to order at 6:03 p.m.	
	<i>Welcome</i>	Mr. Drouhard	Mr. Drouhard welcomed the guests in attendance.	
6:06 p.m.	<i>Executive Session – Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)</i>	Mr. Drouhard	A motion was made by Ms. Harden and seconded by Dr. Trago to recess for the stated reason and go into Executive Session. The motion was unanimously approved by roll call vote.	
8:18 p.m.	<i>Return to Regular Session</i>	Mr. Drouhard	A motion was made by Dr. Trago and seconded by Mr. Wood to return to Regular Session.	
	<i>Discussion of Executive Session</i>	Mr. Drouhard	No discussion was held.	
8:18 p.m.		Mr. Drouhard	Being no further business, the meeting was adjourned.	

Minutes submitted by:

Approved by:


Brenda Harden, Secretary


Pat Drouhard, Chair