

MEETING: **Board of Trustees**

DATE: **November 8, 2017**

TIME: **7:00 pm**

LOCATION: **Room # A**

Board Members:

Patrick Drouhard, Chair

Brent Winand, V. Chair

Brenda Harden, Secretary

Carolyn Beal

Paul Hinkle

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

Tom Whiston- Commissioner, Guest

Jon Christensen- Attorney, Guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
7:00	Call to Order	Mr. Drouhard	Morrow County Board of Trustees had Special scheduled meeting on November 8, 2017 at 7:00 pm. The stated meeting was called to order with Commissioner, Tom Whiston; Jon Christensen and CEO, CJ Miller and board members, Chairman, Patrick Drouhard; Secretary, Brenda Harden; Brad Wood; Vincent Trago and Olen Jackson in attendance. The meeting was called to discuss authorization of the chairman to appoint a steering committee.	
7:25 p.m.	Executive Session – Trade Secrets As defined by Ohio Revised Code Section 121.22(G)(7)	Mr. Drouhard	A motion was made by Vince Trago to go into executive session and 2 nd by Olen Jackson. The board went into executive session at 7:25 pm with voice roll call taken, Pat Drouhard, Brenda Harden, Brad Wood, Olen Jackson, Dr. Vince Trago and Jen Christensen in attendance.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
8:32 p.m.	<i>Returned to Regular Session</i>	Mr. Drouhard	A motion was made by Olen Jackson and 2 nd by Vince Trago to come out of executive session. The board came out of Executive session at 8:32 pm.	
	<i>Discussion of Executive Session</i>	Mr. Drouhard	A motion to accept the resolution was made by Olen Jackson and 2 nd by Vince Trago, WHEREAS, the board of Trustees of Morrow County Hospital("MCH") desires to create a steering committee for the purpose of long-range planning concerning the health services needs by the citizens of Morrow County and RESOLVED, that such steering committee is hereby created and that the Chair of the Board is authorized and directed on behalf of MCH, to appoint the following board members to serve on such committee, together with the chair; Dr Vince Trago, Brad Wood, Olen Jackson and Patrick Drouhard.	
		Mr. Drouhard	Being no further business, the meeting was adjourned.	
Minutes submitted by: Brenda Harden, Secretary		Approved by: Patrick Drouhard, Chair		