

MEETING: **Board of Trustees -  
Special Meeting**

DATE: **December 29, 2020**

TIME: **6:00 p.m.**

LOCATION: **Zoom - Virtual**

Board Members:

- Brent Winand, Chair
- Brenda Harden, Secretary
- Carolyn Beal
- Richard Benson
- Earl Desmond
- Joe Dreyer
- Dennis Leader
- Dan Rogers

Other Attendees

- Jon Christensen, Attorney
- Dr. Grant Galbraith, MD, Medical Staff President
- Le-Ann Harris, VP Patient Care Services
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Bill Mattes, Attorney
- Conni McChesney, Controller
- CJ Miller, President & CEO
- Michael Patterson, Director of Operations
- Jennifer Voltz, Executive Assistant

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00 p.m.	<b><i>Call to Order</i></b>	Mr. Winand	Mr. Winand called the special meeting to order at 6:00 p.m. Mr. Winand called the roll. All board members were present.	
6:01 p.m.	<b><i>Executive Session – For the purpose of attorney-client discussions including without limitation those addressed by Ohio Revised Code Section 12122 (G)(7)</i></b>	Mr. Winand	A motion was made by Mr. Desmond and seconded by Mr. Dreyer to recess for the stated purpose and go into Executive Session.  The motion passed unanimously by roll call vote.  Ms. Beal – yes Mr. Benson – yes	

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			<p>Mr. Desmond – yes            Mr. Dreyer – yes            Ms. Harden – yes            Mr. Leader – yes            Mr. Rogers – yes            Mr. Winand – yes</p> <p>All board members attended the executive session and were joined by attorneys Jon Christensen and Bill Mattes.</p>	
7:14 p.m.	<b><i>Return to Regular Session</i></b>	Mr. Winand	<p>A motion was made by Ms. Beal and seconded by Mr. Leader to return to Regular Session.</p> <p>The motion passed unanimously by roll call vote.            Ms. Beal – yes            Mr. Benson – yes            Mr. Desmond – yes            Mr. Dreyer – yes            Ms. Harden – yes            Mr. Leader – yes            Mr. Rogers – yes            Mr. Winand - yes</p>	
	<b><i>Discussion of Executive Session</i></b>		There was no discussion of the Executive Session.	
7:16 p.m.			<p>A motion was made by Ms. Harden and seconded by Mr. Dreyer to adjourn.</p> <p>The motion passed unanimously by roll call vote.            Ms. Beal – yes            Mr. Benson – yes            Mr. Desmond – yes</p>	

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			Mr. Dreyer – yes Ms. Harden – yes Mr. Leader – yes Mr. Rogers – yes Mr. Winand - yes	
7:17 p.m.		Mr. Winand	Being no further business, the meeting was adjourned.	
Minutes submitted by:		Approved by:		
Brenda Harden, Secretary		Brent Winand, Chair		


