

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

DATE: **December 30, 2020**

TIME: **7:30 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

- Brittney Baker, guest
- Jon Christensen, Attorney
- Pat Drouhard, guest
- 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
- Jerome Morasco, guest
- Michael Patterson, Director of Operations
- Alberta Stojkovic, guest
- Vincent Trago, guest
- Jennifer Voltz, Executive Assistant
- Andy Ware, guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
7:33 p.m.	<i>Call to Order</i>	Mr. Winand	Mr. Winand called the special meeting to order at 7:33 p.m.	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
	<i>COVID-19 update</i>	Mr. Miller	Mr. Miller updated the board on staffing for COVID, inpatient census relating specifically to COVID and administration of the COVID vaccine. Mr. Miller stated that 40 associates had received the first round of the vaccine within the first 48 hours after it was delivered to the hospital.	
	<i>Summary of Settlement Agreement and Mutual Release</i>	Mr. Mattes	Mr. Mattes highlighted key terms of the Summary Settlement Agreement and Mutual Release between the Morrow County Hospital Board of Trustees and the Morrow County Commissioners. Mr. Mattes stated that the agreement: <ol style="list-style-type: none"> 1. Terminates all pending litigation with prejudice, 2. Dismisses, with prejudice, all charges against Pat Drouhard, Olen Jackson, Vincent Trago and Brad Wood, 3. Rescinds and withdraws all complaints against the aforementioned individuals, 4. Creates a citizens advisory group which must be named by February 1, 2021. <p>A motion was made by Mr. Benson and seconded by Mr. Dreyer to accept all terms of the Agreement.</p> <p>The motion passed by majority vote. Ms. Beal – yes Mr. Benson – yes Mr. Desmond – yes Mr. Dreyer – yes Ms. Harden – abstain Mr. Leader – yes Mr. Rogers – yes Mr. Winand - yes</p>	

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
7:53 p.m.			<p>A motion was made by Mr. Desmond and seconded by Ms. Beal to adjourn.</p> <p>The motion passed unanimously by roll call vote.</p> <p>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>	
7:53 p.m.		Mr. Winand	Being no further business, the meeting was adjourned.	

Minutes submitted by: Brenda Harden, Secretary 	Approved by: Brent Winand, Chair 
---	---