

MEETING: **Board of Trustees**
 DATE: **December 13, 2021**
 TIME: **4:30 p.m.**
 LOCATION: **Conference Room A**

Board Members:

- Richard Benson, Chair
- Earl Desmond, Vice Chair
- Brenda Harden, Secretary
- Carolyn Beal
- Joe Dreyer
- Jon Mason
- Ron Ragor
- Dan Rogers



Other Attendees

- Jon Christensen, Attorney
- Michael Davis, Guest
- Dr. Grant Galbraith, MD, Medical Staff President
- Le-Ann Harris, VP Patient Care Services
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Dr. Matthew Hintz, Medical Staff
- Conni McChesney, Controller
- Eddie Lou Meimer, Parliamentarian
- CJ Miller, President & CEO
- Michael Patterson, Director of Operations
- Rhonda Siegfried, Guest
- Tim Siegfried, Morrow County Commissioner
- Vince Trago, Physician Healthcare Advisor
- Jennifer Voltz, Executive Assistant
- Andy Ware, Guest
- Tom Whiston, Guest

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
4:30 p.m.	Call to Order	Mr. Benson	Mr. Benson called the meeting to order at 4:30 p.m.	
	Roll Call	Ms. Voltz	Ms. Beal – present Mr. Benson – present Mr. Desmond – present Mr. Dreyer – present Ms. Harden – not present Mr. Mason – not present Mr. Ragor – present Mr. Rogers – present	
	August December 7, 2021 Medical Executive Committee Minutes	Mr. Benson	Members of the Board of Trustees unanimously approved the minutes of the Board of Trustees meeting December 7, 2021 as presented.	

MINUTES

4:36 p.m.	Adjournment	Mr. Benson	Being no further business, a motion was made by Mr. Dreyer and seconded by Mr. Desmond to adjourn the meeting at 6 p.m. The motion passed unanimously by a show of hands vote.	
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Minutes submitted by:  Brenda Harden, Secretary	Approved by:  Richard Benson, Chair
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