

MEETING: **Board of Trustees
Special Meeting**
 DATE: **January 10, 2022**
 TIME: **6:00 p.m.**
 LOCATION: **Hybrid: In-person with
WebEx option**
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

- Tim Abraham, Guest
- Shelly Burgin, Guest
- Jon Christensen, Attorney
- Executive Session Guest, Candidate for CEO position
- Eric Draime, Guest
- Dr. Grant Galbraith, MD, Medical Staff President
- Le-Ann Harris, VP Patient Care Services
- Cheryl Herbert, Sr. VP Regional Operations, OhioHealth
- Frank Hickman, Guest
- Dr. Matthew Hintz, Medical Staff
- Joe Lyren, OhioHealth VP of Finance
- Conni McChesney, Controller
- Eddie Lou Meimer, Parliamentarian
- CJ Miller, President & CEO
- Tim Siegfried, Morrow County Commissioner
- Vince Trago, Physician Healthcare Advisor
- Jennifer Voltz, Executive Assistant
- Andy Ware, Guest
- Tom Whiston, Guest

*additional unidentified guests

TIME	TOPIC	LEADER	DISCUSSION / RECOMMENDATIONS	FOLLOW-UP
6:00 p.m.	Call to Order	Mr. Benson	Mr. Benson called the meeting to order at 6:00 p.m.	
	Roll Call	Ms. Voltz	Ms. Beal – present Mr. Benson – present Mr. Desmond – present	

MINUTES

			<p>Mr. Dreyer – present Ms. Harden – present Mr. Mason– present Mr. Ragor – present Mr. Rogers – not present</p>	
	Group Purchasing	Mr. Benson	<p>Mr. Benson reviewed the existing, longstanding Group Purchasing Organization procedure and policies. Mr. Dreyer made a motion, which was seconded by Mr. Ragor, to approve a resolution to ratify and continue utilizing the GPO Agreement. The motion passed by a show of hands vote. All members of the Board who were present voted in favor of the GPO resolution.</p>	
6:28 p.m.	Executive Session as Defined by Ohio Revised Code Section 121.22(G)(1) Employment	Mr. Benson	<p>A motion was made by Ms. Harden and seconded by Mr. Ragor to go into executive session to discuss a replacement for outgoing CEO, CJ Miller addressed by O.R.C. Section 121.22 (G(1)).</p> <p>The motion was approved unanimously by all Board members present at the meeting through a show of hands vote.</p> <p>The board entered executive session with Mr. Christensen, Ms. Herbert, and the Executive Session Guest who is the candidate for the CEO position at 6:28 pm.</p>	
7:03 p.m.	Return from Executive Session	Mr. Benson	<p>A motion was made by Mr. Dreyer and seconded by Mr. Ragor to return to regular session at 7:03 p.m.</p> <p>The motion was approved unanimously by all Board members present through a show of hands vote and the board returned from executive session and entered regular session at 7:03.</p>	
	Discussion of Executive Session	Mr. Benson	<p>There was no discussion of executive session.</p>	
7:06 p.m.	Adjournment	Mr. Benson	<p>Being no further business, a motion was made by Ms. Harden and seconded by Mr. Desmond to adjourn the meeting at 7:06 p.m. The motion was approved unanimously by all Board members present through a show of hands vote.</p>	

Minutes submitted by:

Brenda Harden, Secretary

Approved by:

Richard Benson, Chair