

Minds for Hospital RFP meeting

2-24-22

Tim

Joe

Earl

Richard

Row

Matt & Jon attorney

Meeting Start 6:00

Pledge

Roll call

Introduction of Members

Richard presents Goals For RFP

" Explains what is RFP

Earl " " to "

Joe " " to "

Row " " to "

Tim " " to "

Richard - ask what is the vision we want to see for the hospital.

Tim RFP - Reach out to new blood - Expand operations/offers

Richard explains - no public comments

- how can the board help the commission

- We are a public board of volunteers

Tim - what are we looking for - Employment

- management - Lease - how

Earl - Can't we make a simple RFP

Earl wants RFP to be KISS.

Tim wants it simple & Quick

Richard nominates Earl to Chair man - All

Earl is chair man now - Explains he ~~was~~ knew
Ahead of meeting - he wants simple RFP

ASAP -

Joe - For Vice Chair

Tim, wants Schedule Set

Earl.

Richard Moved to Adjourn

Roll second - Passed