

MINUTES

Meeting	Morrow County Hospital RFP Committee
Date	March 21, 2022
Time	6:00 pm
Location	Mount Gilead Library

Committee Members

- Richard Benson
- Earl Desmond, Chair
- Joe Dreyer
- Ron Ragor
- Tim Siegfried

TIME	TOPIC	LEADER	DISCUSSION	FOLLOW-UP
6:00 PM	Roll Call	Mr. Desmond	Mr. Desmond called the roll. Mr. Siegfried – present Mr. Desmond – present Mr. Dryer – present Mr. Ragor – present Mr. Benson – not present	
	RFP Drafts	Mr. Desmond	The group reviewed two drafts of RFPs that they received prior to the meeting. The chosen draft will be sent to potential partners. One draft was written by the commissioners. The second draft was written by the RFP committee. Copies of the drafts were distributed to meeting attendees.	
	Public Participation	Mr. Desmond	Mr. Desmond requested that members of the public who wish to participate should do so in writing.	
	MCH Associate Committee Participation	Mr. Desmond	Mr. Desmond stated that the committee will seek legal guidance before they will allow MCH associates or any physicians to participate due to ethical concerns.	

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			He reported that the committee hopes to complete its work by June 2022.	
	<i>Addition of Committee Advisor</i>	Mr. Desmond	Mr. Desmond introduced Phil Ennen and invited him to act as an advisor to the committee. Mr. Ennen accepted the invitation.	Mr. Desmond will present Mr. Ennen to the board for approval.
6:39 PM	<i>Adjournement</i>	Mr. Desmond	Mr. Ragor made a motion to adjourn which was seconded by Mr. Dreyer. The motion was approved by majority vote. The meeting adjourned at 6:39 pm.	