



## BOARD OF DIRECTORS

Special Meeting

Sunday, February 18th, 2024 @ 7:00PM

City Hall

Meeting was called to order at 7:00 pm by Jennifer Stutzman

***Rules for Open Meetings Act posted in Conference Room & available by email if needed.***

**Roll Call:**

Present: Nick Svehla, Phyllis Schwab, Jennifer Stutzman, Emmett Beckler, Jewels Knoke

Absent: NONE

**NEW BUSINESS:**

Discussion/Possible Action of the hiring of Hospital CEO

**EXECUTIVE SESSION:**

Motion by Schwab to enter Exec Session to discuss personnel @ 7:01pm; Seconded by Beckler.

**Voting:** Stutzman – Yes; Schwab – Yes; Beckler – Yes; Knoke – Yes; Svehla – Yes -

**Motion Carried.**

Motion by Schwab to exit into Exec Session @ 8:35pm; Seconded by Svehla.

**Voting:** Stutzman – Yes; Schwab – Yes; Beckler – Yes; Knoke – Yes; Svehla – Yes -

**Motion Carried.**

NO ACTION TAKEN

**ADJOURN:**

Motion to Adjourn Meeting at 8:36 pm by Schwab , Seconded by Knoke

**Voting:** Stutzman – Yes; Schwab- Yes; Knoke – Yes; Svehla; – Yes; Beckler – Yes; -

**Motion Carried.**

*Next monthly meeting February 27th, 2024 @ 6:00pm*

*Meeting Minutes to be approved at next meeting.*