

**Special Meeting Board of Trustees Minutes
September 22, 2022 | 5:30-9:15 PM | Conf C**

Meeting Purpose: Discussion of Legal Matters

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

The Special Meeting of the JCHC Board of Trustees was called to order at 5:30 PM by Merlin Miller, Chair.

Mr. Miller asked for approval of the agenda. Mr. Hanshaw moved and Mrs. Greeson seconded approval of the agenda. **Motion carried unanimously.**

Mr. Miller asked for a motion/second to move into closed session.

Mr. Keller moved and Mr. Hammes seconded to adjourn the special meeting into closed session under Iowa Code 21.5 (c) for the discussion of legal matters. **Motion carried unanimously.**

Back in to open session. Mr. Hammes moved and Mrs. Greeson seconded to have attorney draft correspondence on behalf of the board. **Motion carried unanimously.**

Mr. Keller moved and Mr. Miller seconded to adjourn the special meeting. **Motion carried unanimously.**

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Julie Greeson, Trent Hammes, Greg Hanshaw, Bob Keller, Joneane Parker, and Renee Rebling. Also present were Bryan Hunger, CEO; Curtis Smith, COO; and Jacque Bookin-Nosbisch, CNO. Via Phone: Jo Ellen Whitney

Next Meeting Date: Monday, October 10, 2022 | 6:30 PM | Conf Room C | QI Committee 5-6 PM