



# Special Board Meeting

## MINUTES

MARCH 4, 2018

3:30PM

COULEE MEDICAL CENTER  
CONFERENCE ROOM

MEETING CALLED BY	Commissioner Jerry Kennedy called to order at 3:31pm
TYPE OF MEETING	Board Workshop
FACILITATOR	Jason McCormick
NOTE TAKER	Leha Neilsen
BOARD MEMBERS	Commissioner Jerry Kennedy – President, Commissioner Kris Hare – Secretary, Commissioner Geary Oliver Commissioner Betty Brueske, Commissioner Clea Pryor (absent)
ATTENDEES	Jerry Kennedy, Kris Hare, Geary Oliver, Betty Brueske, Ramona Hicks, Heather McCleary, Jason McCormick

### Governance Training Workshop

3 HOURS

BOARD GOVERNANCE

JASON MCCORMICK

DISCUSSION	The Board of Commissioners and Executive Team utilized this meeting for Governance training.	
CONCLUSIONS	No Decisions were made at this time.	
ACTION ITEMS		PERSON RESPONSIBLE
The Board of Commissioners will hold another Special Meeting on March 8 <sup>th</sup> to continue their work on Governance training & policy review		Jerry Kennedy called for a special meeting on March 8 2018 at 3:30pm
ADJOURNMENT		
There being no further business, a motion was made by Commissioner Betty Brueske to adjourn. The motion was seconded by Commissioner Geary Oliver. Motion carried.		
Meeting adjourned at 6:45 PM.		

Respectfully submitted by:  
  
 Leha Neilsen  
 Recorder

Approved by:  
  
 Kris Hare  
 Secretary, Board of Commissioners