



Special Board Meeting

MINUTES

NOVEMBER 1, 2018

4:00PM

COULEE MEDICAL CENTER
CONFERENCE ROOM

MEETING CALLED BY	Commissioner Jerry Kennedy called to order at 4:05pm
TYPE OF MEETING	Board Workshop
FACILITATOR	Jason McCormick
NOTE TAKER	Leha Neilsen
ATTENDEES	Kris Hare, Geary Oliver, Jerry Kennedy, Clea Pryor, Ramona Hicks, Jason McCormick, Lilly McCormick, Leha Neilsen,

Governance Training Workshop

5 MINUTES

GOVERNANCE GUIDELINES

JERRY KENNEDY

DISCUSSION	<ul style="list-style-type: none"> This time was utilized to review previous Board of Commissioner's Governance Guidelines and compare them to the new Guidelines. Board Reviewed Board of Commissioner Bylaws. Board Committee structure was discussed; structure has been built into Governance Policies. Discussion on Board of Commissioner's calendar for 2019. Commissioner's determined that a peer review from Leadership and Medical staff would be appropriate for the beginning stages of the CEO appraisal. CEO appraisal will be scheduled in the next few months. 	
CONCLUSIONS	Geary Oliver moved for approval to dispense previous Governance Guidelines. Motion was seconded by Kris Hare. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED
Dispense previous guidelines	Geary O. & Kris Hare.	✓
ADJOURNMENT	Commissioner Geary Oliver made a motion to adjourn the meeting. The motion was seconded by Geary Oliver. Motion Carried. Meeting adjourned at 6:20pm.	

Respectfully submitted by:


Leha Neilsen
Recorder

Approved by:


Kris Hare
Secretary, Board of Commissioners