



Special Board Meeting

MINUTES

JANUARY 16, 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, Kelly Hughes, Heather McCleary

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 February 13 th to continue their work on Governance training	Jerry Kennedy called for a special meeting on Feb. 13 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 6:32 PM.		

Respectfully submitted by:


Leha Neilsen
Recorder

Approved by:


Kris Hare
Secretary, Board of Commissioners