



Special Board Meeting

MINUTES

JANUARY 9, 2025

9:00 AM

ZOOM

MEETING CALLED BY	Jerry Kennedy
TYPE OF MEETING	Special Board of Commissioners meeting
FACILITATOR	Jerry Kennedy
MINUTES	Leha Neilsen
ATTENDANCE	Commissioner Jerry Kennedy, Commissioner Kris Hare, Commissioner Geary Oliver, Commissioner Brad Parrish, Commissioner Lee Seekins, Kelly Hughes, Natalie Dennis, Ramona Hicks, Leha Neilsen

3 hours

MOTION CARRIED

ACTIONS ITEMS		<input type="checkbox"/>
DISCUSSION	<ul style="list-style-type: none"> • Call to order: 1:00 pm • The recently compile Community Health Needs Assessment was reviewed by the Board. <ul style="list-style-type: none"> ◦ A motion was made by Commissioner Lee Seekins to approve the CHNA as presented, the motion was seconded by Commissioner Kris Hare. Motion Carried. • The remainder of the meeting was utilized to review and revise the Governance Policies of the Board. <ul style="list-style-type: none"> ◦ The Board appointed Commissioner Seekins and Commissioner Oliver to the Governance Policy Committee. They will work on revising the commitment and code of conduct forms and present their revisions at the regular January meeting. ◦ The Board unanimously agreed to use MCN as their Policy platform and will upload the finalized Governance Policies to MCN for the year. ◦ Commissioner Geary Oliver motioned to suspend Policy 1, Sections 3 and 4, until revisions can be made. The motion was seconded by Commissioner Brad Parrish. The motion carried. ◦ Commissioner Lee Seekins motioned to amend the language in Policy 2.2 for clarification of the statements. The motion was seconded by Commissioner Geary Oliver. ◦ Commissioner Kris Hare motioned to remove line #6 in Policy 2.7. The motion was seconded by Commissioner Lee Seekins. The motion carried. ◦ The Board agreed to revisit Policies 2.3 and 2.4 at a future meeting. Commissioner Brad Parrish motioned to amend the language in policy 2.9, changing it from a specific dollar amount to the amount approved during the budget hearing for 	




	setting the Board Budget. Additionally, he proposed deleting sections A-C in policy 2.9. The motion was seconded by Commissioner Lee Seekins.	
ADJOURNMENT	<ul style="list-style-type: none"> This meeting was adjourned at 12:00 pm 	

Respectfully Submitted by:

Approved by:

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 1/28/2025
57593C7B274D418...
 Leha Neilsen
 Executive Assistant

DocuSigned by:
 1/28/2025
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 Kris Hare
 Secretary, Board of Commissioners