

**GOVERNING BOARD MEETING MINUTES – 04/26/10 reconvened 04/26/10**

The regular meeting of the Dr. John Warner Hospital Board of Directors held on Monday, April 26, 2010 at 6:00 p.m. was reconvened on Monday, April 26, 2010 at 7:35 p.m. in the Administrative Conference Room.

**Present:** Julie North, Cindy Saylor, Bryan Puckett, Betty Ann Nelson, Jered Hooker, Harold Weinberg and Randy Workman

**Absent:** None

**Others Present:** Rebecca Harley, Sally Waite, Sandy Rice, Donna Wisner, Steve Myers, Belinda Rittenhouse and Mayor Wollet

A. **CALL TO ORDER:** Julie North called the meeting to order at 7:35 pm.

J. **CLOSED SESSION:**

A motion was made by Randy Workman to go into closed session for approval of executive session minutes, employment of an employee and Purchase of Real Estate. The motion was seconded by Cindy Saylor, a roll call vote was taken, all in favor, motion carried.

A motion was made by Julie North to return to open session. The motion was seconded by Bryan Puckett, a roll call vote was taken, all in favor, motion carried.

E. **OLD BUSINESS:**

1. Physician Employment Contracts – A motion was made by Bryan Puckett to offer Dr. Scerba a 90-day contract without a pay increase and with the language changes discussed in closed session. The motion was seconded by Cindy Saylor, a roll call vote was taken, four in favor, three opposed, motion carried.

A motion was made by Bryan Puckett to offer Dr. Gu a one-year contract for \$195,000. The motion was seconded by Julie North, a roll call vote was taken, four in favor, three opposed, motion carried.

K. **ADJOURNMENT:**

Julie North made a motion to adjourn the meeting. Bryan Puckett seconded the motion, a roll call vote was taken, all in favor, motion carried.

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Cindy Saylor, Secretary