

GOVERNING BOARD SPECIAL MEETING MINUTES 02/16/10

A special meeting of the Dr. John Warner Hospital Board of Directors was held on Tuesday, February 16, 2010 at 5:30 p.m. in the Dr. John Warner Hospital Administrative Conference Room.

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

Absent: None

Others Present: Rebecca Harley, Mayor Wollet, Steve Myers, Sandy Rice, Kathy Isaac, Larry Schleicher, Melonie Tilley, Kevin Barlow, Janeen Burkholder, Sally Waite, Carolyn Peters, Dave Holt, and Tami Spencer

A. **CALL TO ORDER:** Julie North called the meeting to order at 5:30 p.m.

B. **ROLL CALL:** Roll call was taken.

C. **OLD BUSINESS:** None

D. **NEW BUSINESS:**

1. **Election of Officers:** Julie North opened the floor for nominations for Chairperson Pro Tem. Harold Weinberg nominated Bryan Puckett. Betty Ann Nelson nominated Julie North. Cindy Saylor seconded the motion. **A roll call vote was taken, all in favor, motion carried. Julie North was elected Chairperson Pro Tem.**

Julie North opened the floor for nominations for the Office of President. Betty Ann Nelson nominated Julie North. **A roll call vote was taken, all in favor, motion carried. Julie North was elected to the Office of President.**

Julie North opened the floor for nominations for the Office of Vice President. Harold Weinberg nominated Bryan Puckett. Julie North nominated Betty Ann Nelson. **A roll call vote was taken for Bryan Puckett as Vice President, three in favor, three opposed, motion denied. A roll call vote was taken for Betty Ann Nelson as Vice President, all in favor, motion carried. Betty Ann Nelson was elected to the Office of Vice President.**

Julie North opened the floor for nominations for Office of Secretary. Betty Ann Nelson nominated Cindy Saylor. **A roll call vote was taken, all in favor, motion carried. Cindy Saylor was elected to the Office of Secretary.**

2. **Employment of an Employee:** Deferred until Closed Session.

E. **CLOSED SESSION:**

A motion was made by Bryan Puckett to go into closed session for Employment of an Employee. 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 Betty Ann Nelson, a roll call vote was taken, all in favor, motion carried.

D. NEW BUSINESS:

1. Employment of an Employee – Cindy Saylor made a motion to employ Sally Waite as Interim CEO, at a salary of \$86,000 per year, to commence on February 22, 2010. The motion was seconded by Harold Weinberg, a roll call vote was taken, all in favor, motion carried.

F. MISCELLANEOUS: None

G. ADJOURNMENT:

A motion was made by Julie North to adjourn this meeting. Cindy Saylor seconded the motion. A roll call vote was taken, all in favor, and the motion carried.

Cindy Saylor, Secretary