

GOVERNING BOARD SPECIAL MEETING MINUTES 06/17/10

A special meeting of the Dr. John Warner Hospital Board of Directors was held on Thursday, June 17, 2010 at 6:00 p.m. in the Dr. John Warner Hospital Administrative Conference Room.

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

Absent: Betty Ann Nelson

Others Present: Rebecca Harley, Steve Myers, Sandy Rice, Earl Sheehy, and Mayor Wollet

A. **CALL TO ORDER:** Julie North called the meeting to order at 6:05 p.m.

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

C. **CLOSED SESSION:**

A motion was made by Cindy Saylor to go into closed session for Employment of an Employee. The motion was seconded by Randy Workman, a roll call vote was taken, all in favor, motion carried.

A motion was made by Randy Workman to return to open session. The motion was seconded by Cindy Saylor, a roll call vote was taken, all in favor, motion carried.

D. **ADJOURNMENT:**

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

Cindy Saylor, Secretary