

Meeting Title:	Board of Trustees Special Meeting	Chairperson:	Jill Diane Edgett
Date/Time:	January 4 th , 2023	Location:	Norton County Hospital

**Norton County Hospital
Board of Trustees Special Meeting Minutes**

Attended	Position
Jill Diane Edgett	Board President
Jenny Braun	Board Secretary
James Moreau	Board Member (via Zoom)
Ron Fisher	Board Vice President
Randa Vollertsen	Board Member
Rich Miller	Board Member
Jimmy Todd	Board Member (present for some via Zoom)
John McClymont	Attorney
Garrett Beydler	Norton County Commissioner
Brian Kirk	NCH Chief Executive Officer (via Zoom)
ReChelle Horinek	NCH Chief Financial Officer
Shannan Hempler	NCH Director of Human Resources
Kristin Vogel, PA-C	NCH Provider
Jonna Inman, APRN	NCH Provider
Jeff McKinley, DO and spouse	

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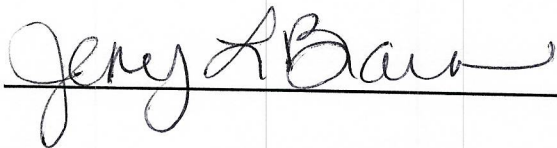
	Agenda Item	Action and/or Time
1.	<p>Newly Appointed Board Members Garrett Beydler, Norton County Commissioner, reported that Rich Miller and Jimmy Todd were appointed to the NCH Board of Trustees effective January 1, 2023 by the Norton County Commissioners. Both new members have been sworn in as of January 4, 2023. John McClymont, responsible for notary duties, reported that Rich Miller has signed his oath and Jimmy Todd took his oath over the phone previously that afternoon.</p> <p>Oath of Affirmation of Civil Officers According to the Bylaws of the Norton County Hospital Board of Trustees, Article 3, Section 6: "Within 30 days after their appointment, members of the Board shall qualify by taking the Oath of Affirmation of Civil Officers as provided in K.S.A. 54-106."</p> <p>Election of Officers According to the Bylaws of the Norton County Hospital Board of Trustees, Article 5, Section 1: "The officers of the Board of Trustees shall be a President, a Vice President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Trustees. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Board of Trustees. Election of officers shall be held at the first regular meeting of the fiscal year or as soon thereafter as convenient. The term of each officer shall be for a period of two (2) years or until his successor is duly elected and qualified."</p>	

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2.	Executive Session: Non-Elected Personnel	<p>Jill Diane Edgett moved to enter into executive session: K.S.A. 75-4319(b)(1) for discussion of personnel matters of non-elected personnel with the Board, John McClymont, the CFO and Director of Human Resources in attendance not to exceed one hour. Seconded by Jenny Braun. Motion passed. Executive session begins at 6:04 p.m. Board Member, James Moreau, joined via Zoom at 6:42 p.m. CFO and Director of Human Resources exited at 6:44 p.m. CEO joined via Zoom at 6:44 p.m. Exit at 7:04 p.m.</p>
3.	Executive Session: Non-Elected Personnel	<p>Jill Diane Edgett moved to enter into executive session: K.S.A. 75-4319(b)(1) for discussion of personnel matters of non-elected personnel with the Board in attendance not to exceed ten minutes. Seconded by Randa Vollertsen. Motion passed. Executive session begins at 7:10 p.m. Exit at 7:25 p.m.</p>
4.	Board action from executive session	<p>Jill Diane Edgett moved to reinstate Brian Kirk as CEO from administrative leave as of January 16th. Seconded by James Moreau. Motion carried 4 to 2.</p>

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5.	Executive Session: Non-Elected Personnel	Jill Diane Edgett moved to enter into executive session: K.S.A. 75-4319(b)(1) for discussion of personnel matters of non-elected personnel with the Board, Jeff McKinley and spouse, Kristin Vogel and Jonna Inman in attendance not to exceed 45 minutes. Seconded by Ron Fisher . Motion passed. Executive session begins at 7:30 p.m. Exit at 8:15 p.m.
6.	Board action from executive session	Jill Diane Edgett moved to continue contract negotiations with Dr. Jeff McKinley. Seconded by Ron Fisher . Motion passed.
7.	Adjourn	Meeting adjourned at 8:19 p.m.



Jenny Braun, Secretary