

Meeting Title:	Board of Trustees Special Meeting	Chairperson:	Jill Diane Edgett
Date/Time:	May 1, 2023 6:30 p.m.	Location:	Norton County Hospital

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

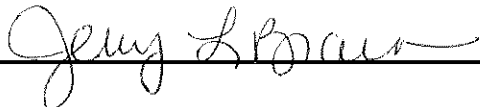
Attended	Position
Jill Diane Edgett	Board President
Jenny Braun	Board Secretary
James Moreau	Board Member
Ron Fisher	Board Vice President
Randa Vollertsen	Board Treasurer
Rich Miller	Board Member
Jimmy Todd	Board Member
Brian Kirk	CEO
John McClymont	Attorney
Frankie Forbes	Attorney
Garrett Beydler	Norton County Commissioner

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	Agenda Item	Action and/or Time
1.	<p>Call of Meeting to Order</p> <p>Jill Edgett calls the meeting to order. Jill explains that the hospital will not be closing down. She goes further in-depth on terminology: Special Board meetings are called to address a topic that is important and needs to be discussed as soon as possible. Only that topic is addressed at these meetings. Regular Board meetings are scheduled on the third Wednesday of each month at 6:30 pm either in the Board room or the Conference room depending on the size of the anticipated audience.</p> <p>It has been a topic on social media that we are not allowing questions to be answered at these meetings. We will be glad to let you address the board with your questions but we ask that you call and be asked to be put on the agenda. This way you /we will have adequate time for these discussions. This is no different than if you were at a county commissioner meeting, library, or Norton City board meeting.</p>	
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, CEO, attorneys and county commissioner in attendance not to exceed 1 hour. Seconded by Ron Fisher. Motion carries unanimously. Executive session begins at 6:35 p.m. Exit at 7:35 p.m. No action taken.</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, CEO, attorneys and county commissioner in attendance</p>

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		not to exceed 15 minutes. Seconded by Jenny Braun . Motion passed. Executive session begins at 7:37 p.m. Exit at 7:54 p.m. No action taken.
4.	Executive Session: Non-Elected Personnel	Ron Fisher 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, attorneys, and county commissioner in attendance not to exceed 10 minutes. Seconded by Jill Diane Edgett . Motion passed. Executive session begins at 7:56 p.m. Exit at 8:06 p.m. No action taken.
5.	Closing Statement The statement was made that it is still the intent and goals of the Hospital to continue providing services to our community. Dr. Neill and Dr. McKellar have tendered voluntary resignations. Representative of the hospital will discuss their exit plan with the involved attorneys.	Adjourn 8:11 p.m.



Jenny Braun, Secretary