

<b>Meeting Title:</b>	Board of Trustees Special Meeting	<b>Chairperson:</b>	Jill Diane Edgett
<b>Date/Time:</b>	May 4, 2023 6:30 p.m.	<b>Location:</b>	Norton County Hospital

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

<b>Attended</b>	<b>Position</b>
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
John McClymont	Attorney
Frankie Forbes	Attorney

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	<b>Agenda Item</b>	<b>Action and/or Time</b>
<b>1.</b>	<b>Executive Session: Non-Elected Personnel</b>	<b>Jill Diane Edgett</b> 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 and attorneys in attendance not to exceed one hour. Seconded by <b>Jenny Braun</b> . Motion carries unanimously. Executive session begins at <b>6:35 p.m.</b> Exit at <b>7:35 p.m.</b> No action taken.
<b>2.</b>	<b>Executive Session: Non-Elected Personnel</b>	<b>Ron Fisher</b> 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 and attorneys in attendance not to exceed 10 minutes. Seconded by <b>Jill Diane Edgett</b> . Motion passed. Executive session begins at <b>7:35 p.m.</b> Exit at <b>8:05 p.m.</b> No action taken.
<b>3.</b>	<b>Brief Discussion with guests in attendance</b> Exit statements from Dr. McKellar and Dr. Neill have been reviewed. Jimmy Todd stated that in reviewing concerns of the financial status and the ongoing concerns of the community, the board wants to ensure their focused efforts remain on the viability of the organization and the financial stability of Norton County Hospital.	
<b>4.</b>	<b>Executive Session: Attorney-Client Consultation</b>	<b>Jill Diane Edgett</b> moved to enter into executive session: K.S.A. 75-4319(b)(2) for privileged attorney-client consultation with the Board and attorneys in attendance not to exceed 20 minutes.

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		Seconded by <b>Randa Vollertsen</b> . Motion carries unanimously. Executive session begins at <b>8:30 p.m.</b> Exit at <b>8:50 p.m.</b>
<b>5.</b>	<b>Board Action from Executive Session</b>	Motion from executive session: <b>Jill Diane Edgett</b> moved to advance administrative engagement with Macananny Law Firm. Seconded by <b>Jenny Braun</b> . Motion carries unanimously.
<b>6.</b>	<b>Adjourn</b>	Meeting adjourned at <b>8:52 p.m.</b>




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Jenny Braun, Secretary