

Meeting Title:	Board of Trustees Special Meeting	Chairperson:	Jill Diane Edgett
Date/Time:	December 15, 2023 6:00 p.m.	Location:	Norton County Hospital

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

Attended	Position
Jill Diane Edgett	Board President
Ron Fisher	Board Vice President
Randa Vollertsen	Board Treasurer
James Moreau	Board Member
Jimmy Todd	Board Member
Kellen Jacobs	NCH Interim Chief Executive Officer
Shannan Hempler	NCH Director of Human Resources
Attended Via Zoom	Position
Randa Vollertsen	Board Member
Lee Juenemann	Board Member
John McClymont	Attorney
Frankie Forbes	Attorney

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	Agenda Item	Action and/or Time
1.	Executive Session: Non-Elected Personnel	Jill Diane Edgett moved to enter into executive session: K.S.A. 75-4319(b)(1) for non-elected personnel with the Board, Interim CEO, HR and Attorneys in attendance not to exceed 45 minutes. Seconded by Ron Fisher. Motion carried 6/0. Executive session begins at 6:00 p.m. Exit at 6:45 p.m.
2.	Board Action (if any) from executive session	Notice of resignation from Dr. Dreher presented today; with last day being March 15, 2024. Jimmy Todd moved to accept resignation, with the expectation of Dr. Dreher to live up to contractual obligations. Seconded by Ron Fisher. Motion carried 6/0.
3.	Adjourn	Meeting adjourned at 6:49 p.m.

Jenny Braun, Secretary