

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
December 20, 2016  
5:30 P.M.

PRESENT: Guy Clark, Leon Kessel, Travis Miller, Linda Chastain,  
Rudy Evertsen, Cayle Buckingham

ABSENT:

OTHERS PRESENT: Mike Trachta, Amber Badolato, Amy Sherman, Sheri Frost

<b>I. CALL TO ORDER</b>
Guy Clark called the meeting to order at 5:30 p.m.
<b>II. CLOSED SESSION</b>
At 5:30 p.m., a roll call vote was called to go into closed session to discuss the Shared CEO Position, in accordance with Iowa Code 21.5(1)(i)(2012): Guy Clark – aye; Linda Chastain – aye; Leon Kessel – aye; Rudy Evertsen – aye; Cayle Buckingham – aye; Travis Miller – aye. Those present in addition to the board were Mike Trachta and Amber Badolato, Mercy Health Network, Sheri Frost and Amy Sherman. At 5:55 p.m., A roll call vote to leave closed session was called: Guy Clark – aye; Linda Chastain – aye; Leon Kessel – aye; Rudy Evertsen – aye Cayle Buckingham – aye; Travis Miller – aye. The Board returned to open session at 5:55 p.m. There being no further business, a motion was made by Linda Chastain and seconded by Travis Miller to adjourn the meeting at 5:55 p.m.
<b>III. AJOURNMENT</b>
The meeting adjourned at 5:55 p.m.

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Cayle Buckingham, Secretary