

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
December 5, 2016
5:00 P.M.

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

ABSENT:

OTHERS PRESENT: Daren Relph, Heather Akers, Amy Sherman, Sheri Frost

I. CALL TO ORDER

Guy Clark called the meeting to order at 5:00 p.m.

II. INTERVIEW CEO CANDIDATE

The board held an interview with CEO candidate Daren Relph.

III. CLOSED SESSION

At 5:19 p.m., a roll call vote was called to go into closed session to discuss the CEO candidate, 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 Heather Akers, Mercy Health Network, Daren Relph, Amy Sherman and Sheri Frost. At 6:48 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 6:48 p.m.

There being no further business, a motion was made by Linda Chastain and seconded by Travis Miller to adjourn the meeting at 6:48 p.m.

XII. ADJOURNMENT

The meeting adjourned at 6:48 p.m.

Cayle Buckingham, Secretary