



**SPECIAL BOARD OF TRUSTEES
MEETING MINUTES
Tuesday, February 18, 2025 4:00 P.M.**

MEMBERS PRESENT: Ron Mischke (via phone), Jenifer Shassetz, Gene Davis, Tobie Alsup, Kevin Kessner, Richard Garber, and Shirley Coulter

MEMBERS ABSENT:

OTHERS PRESENT: Mike McCafferty, Nathan Stutte, Joe Wright, Cody Sinclair, Nyle Morgan, Dr. Gross, and Cathy Bealer (via phone)

CALL MEETING TO ORDER

Jenifer Shassetz, Vice Chairman called the meeting to order at 4:00 p.m.

APPROVAL OF AGENDA

Shirley Coulter moved to approve the agenda as presented. Gene Davis seconded the motion. Motion carried.

Mike McCafferty thanks the board for coming together. The meeting is related to the informational slides he presented to the board and hospital staff relevant to the hospitals payer mix, operating margin and sustainability. We have identified some issues and are bringing forth solutions specific to our current state for the board's review and input in this work session.

EXECUTIVE SESSION

Jenifer Shassetz requested a motion to move into Executive Session 4:44 p.m. Shirley Coulter so moved and Kevin Kessner seconded the motion. Motion carried.

ADJOURNMENT

General session reconvened and adjourned at 5:13 p.m. with no action taken.

Patty Forister, Recorder

Kevin Kessner, Secretary