

BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES RECORD

DATE:	LOCATION:	START	ADJOURN
April 17, 2017	Hospital Conference Room	3:00 pm	6:45 pm
MEMBERS PRESENT: Sherri Marshall, Chair Karen Taylor, Vice Chair Joe Agovino, Secretary Jim White Dr. Robert Zukoski Melissa Hinnant Dr. Scott Starks		NON MEMBERS PRESENT: Tom Siemers, CEO Dan Porter, CFO Carol Northup, RN, CNO, COO Lori Smith, Clerk of the Board	

	AGENDA ITEM	DISCUSSION/CONCLUSIONS	ACTION
1.	Call To Order	Sherri Marshall, Chair called the meeting to order at 3:00 pm.	
2.	Roll Call	Joe Agovino Called Roll Roll Reflected Above A quorum was present.	
3.	Approval of Minutes	No Minutes Presented	
4.	CLOSED SESSION	MOTION: In accordance with N.C. General Statute 131 E-97.2 (b) confidential healthcare contracts protected under N.C. General Statute 131 E-99 and (c) confidential competitive healthcare information protected under N.C. General Statute 131 E-97.3.	MOTION: To move to closed session in accordance with the indicated statutes. Motioned By: Jim White Seconded: Joe Agovino All in Favor 7-0 The Motion Carried
5.	OPEN SESSION	The Trustees returned to Open Session	
		MOTION: The Board directs the CEO to take all the necessary and appropriate steps pending the outcome of the CON hearings.	MOTIONED BY: Melissa Hinnant Seconded by : Jim White All In Favor 6-0 The Motion Carried

		<p>A MOTION brought to Open Session:</p> <p>MOTION: The Board directs the CEO to take all available options as directed by the Board to recruit necessary physicians to ensure continued quality of care at Doshier Memorial Hospital.</p>	<p>MOTIONED BY: Scott Starks, MD Seconded by : Jim White All In Favor 6-0 The Motion Carried</p>
		<p>A MOTION brought to Open Session:</p> <p>MOTION: To modify the Senior Team employment contracts.</p>	<p>MOTIONED BY: Scott Starks, MD Seconded by : Jim White All In Favor 6-0 The Motion Carried</p>
		<p>The Board discussed current Trustees terms of office. A resolution was presented but tabled for further review and vote.</p> <p>MOTION: To hold the present resolution for additional consideration and/or vote.</p>	<p>MOTIONED BY Joe Agovino Seconded By: Melissa Hinnant The Motion Carried All in Favor 6-0</p>
6.	ADJOURN	The meeting was adjourned at 6:45 pm.	<p>MOTION: To Adjourn the Board of Trustees Motioned By: Scott Starks, M.D. Seconded By: Jim White All In Favor. 6-0 The Motion Carried</p>
	Board Minutes Accepted	<p><i>Sherri Marshall, as Chair</i> Sherri Marshall, Chair</p>	