



**BOARD OF TRUSTEES**  
**Special Meeting**  
May 5, 2020  
Minutes  
10:00 am

**Members Present:**

Rod Waeckerlin, President  
Jason Campbell, Vice President (via phone)  
Garry Goergen, Treasurer  
Jerry Steele, Secretary (via phone)  
Mark Kostovny, Member

**Administration:**

Ken Harman, CEO  
Chandra Buchholz, Executive Assistant

**Guests:**

Abbi Forwood, Legal Counsel (via phone)  
Woody White, QHR AVP (via phone)

Rod Waeckerlin, President, called the Memorial Hospital of Carbon County Board of Trustees meeting to order at 10:05am.

**Approval of Agenda:**

Mark Kostovny made a motion, and Jerry Steele seconded the motion to approve the agenda as presented. Motion carried.

**Motion to go to Executive Session.**

Jerry Steele mad a motion, and Garry Goergen seconded the motion to go into Executive Session. Motion carried.

**Recess Board of Trustees Public Meeting to Executive Session.**

Board convened to Executive Session at 10:06am to discuss personnel issues regarding three (3) physician employment contracts and to consider and receive legal advice regarding a Small Business Administration PPP loan.

**Resume Board of Trustees Public Meeting.**

Jerry Steele made a motion, and Garry Goergen seconded the motion to resume the Board of Trustees public meeting at 11:03am. Motion carried.

**New Business Continued:**

- Employment Contracts:
  - Dr. Mikesell – Physician Employment Contract
  - Dr. Holloway – Physician Employment Contract
  - Dr. Williams – Physician Employment Contract

Mark Kostovny made a motion, and Jason Campbell seconded the motion to approve the Physician Employment Contracts for Dr. Mikesell, Dr. Holloway and Dr. Williams as presented. Motion carried.

- Small Business Administration Paycheck Protection Program Loan Resolution:

Garry Goergen made a motion, and Mark Kostovny seconded the motion to approve the Board Resolution for the Small Business Administration PPP loan as presented. Motion carried.

**Adjournment:**

Mark Kostovny made a motion, and Jerry Steele seconded the motion to adjourn the Board of Trustees public meeting at 11:05am with no further business coming before the Board.

The next Board of Trustees meeting will be May 28, 2020.

Respectfully Submitted.

Chandra Buchholz, Executive Assistant  
Jerry Steele, Secretary, Board of Trustees

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