



SPECIAL GOVERNING BOARD MEETING ♦ OCTOBER 4, 2018 ♦ 12:00 PM

DIRECTORS PRESENT:

John Woodland, District Director, Chair
Carol Billadeau, District Director, Secretary/Treasurer
Sue Hazlett, District Director
Pat Metzger, District Director
Anita Parkin, District Director
Lynn Weddle, Corporate Director (by phone)

DIRECTORS ABSENT:

Peggy Temple, District Director, Vice Chair
Leona Crichton, Corporate Director
Mary Jo Lommen, Corporate Director
Laurie Johnston, County Commissioner, Ex Officio Officer

OTHERS PRESENT:

Steve McNeece, CEO
Laura Austin, CAH Solutions Group
Mitzi Francis, Executive Assistant

PUBLIC PRESENT:

I. Call to Order/Establishment of Quorum

This meeting was called to order on Thursday, October 4, 2018, at 4:01 pm by John Woodland, Board Chair. A quorum was established.

II. Appointment of Bylaws Committee

The Bylaws Committee shall consist of John, Peggy and Carol.

III. Approval of Contract Addendum for CAH Solutions Group

Anita made a motion to adjourn to Executive Session to discuss the contract addendum for CAH Solutions Group. Pat seconded the motion; motion carried. The Board adjourned to Executive Session at 4:04 pm. The Board returned to open session at 4:31 pm.

Anita made a motion to approve the Contract Addendum for CAH Solutions Group. Lynn seconded the motion; motion carried.

IV. Public Comment

None

V. Adjournment

Carol made a motion to adjourn the meeting. Lynn seconded the motion; motion carried. There being no further business, the Board adjourned at 4:32 pm.