

Board of Trustees Minutes

May 4, 2020

Welcome Announcement of Open Meeting Law Posting

Loren Wiedel called the Meeting of the Thayer County Health Services Board of Trustees to order on May 4, at 8:37 a.m., in the TCHS Bruning Conference Room, 120 Park Avenue, Hebron, NE. The open meeting laws are posted and viewable in the conference room. Present on roll call were: Loren Wiedel, Karen Dahlkoetter, Connie Lichty, Laura Tuma and Libby Heitmann.

Old Business for The Board: *none.*

Miscellaneous/New Business for the Board: *none.*

Visitor Comments: *none*

Executive Session: Laura moved to go into Executive Session for personnel discussion regarding the CEO hiring process. Karen seconded. Roll call vote, all yes. The board went into executive session at 8:38 a.m.

The board ended executive session at 10:32 a.m. In open session, Karen moved to adjourn the meeting. Laura seconded. Roll call vote, all yes. The meeting adjourned at 10:32 a.m.



Libby Heitmann, Secretary

Board of Trustees Minutes

May 7, 2020

Welcome Announcement of Open Meeting Law Posting

Loren Wiedel called the Meeting of the Thayer County Health Services Board of Trustees to order on May 7, at 1:35 p.m., in the TCHS Bruning Conference Room, 120 Park Avenue, Hebron, NE. The open meeting laws are posted and viewable in the conference room. Present on roll call were: Loren Wiedel, Karen Dahlkoetter, Connie Lichty, Laura Tuma and Libby Heitmann. Others present: Bryan Hubl, M.D., Leann Heinrichs, M.D., and Hayli Karbowski, M.D., and Deb Goldsmith.

Old Business for The Board: *none.*

Miscellaneous/New Business for the Board: *none.*

Visitor Comments: *none*

Executive Session: Karen moved to go into Executive Session for personnel discussion regarding the CEO hiring process. Laura seconded. Roll call vote, all yes. The board went into executive session at 1:37 p.m.

The board ended executive session at 5:38 p.m. In open session, Karen moved to adjourn the meeting. Connie seconded. Roll call vote, all yes. The meeting adjourned at 5:38 p.m.



Libby Heitmann, Secretary