

BOARD OF TRUSTEES
Special Meeting Minutes
January 8, 2025

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Bre McEwen

Attendance:

Board Members present:

Patricia (Patty) Eckhardt, Vice Chairman
Vicki Baker
Brian James

Terry Nash
John Mosbarger
Travis Daise, MD, ex-officio

Members absent:

Greg Cure, Chairman
Valerie Gavin, Treasurer

Guests:

Lucretia Stargell

Administrative Team Staff Present:

Jeanette Filpi, Interim CEO
Josh Neff, VP Rural Outreach, Common Spirit

GRMC Staff Present:

Community Members Present:

Call to Order:

- Board Vice-Chair, Patty Eckhardt, called the meeting to order at 4:37p.m.

Executive Session:

- Mr. Nash moved to enter into executive session to discuss personnel matters of non-elected personnel with all present for 60 minutes at 4:37 pm, seconded by Ms. Baker. Motion carried.
- Reconvened into open session at 5:37pm.

Adjournment:

- With no further business to discuss, Mr. Nash moved, and Ms. Baker seconded to adjourn at 5:38pm.

Secretary