

BOARD OF TRUSTEES
Special Meeting Minutes
January 10, 2025

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Bre McEwen

Attendance:

Board Members present:

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

Terry Nash
John Mosbarger

Members absent:

Greg Cure, Chairman
Travis Daise, MD, ex-officio

Guests:

John Fitzthum

Administrative Team Staff Present:

GRMC Staff Present:

Community Members Present:

Call to Order:

- Board Vice-Chair, Patty Eckhardt, called the meeting to order at 4:33p.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 4:35 pm, seconded by Ms. Baker. Motion carried.
- Reconvened into open session at 5:35pm.
- Mr. Nash moved to extend executive session for 20 minutes, seconded by Ms. Baker. Motion carried.
- Reconvened into open session at 5:55pm.
- Mr. Nash moved to enter into executive session to discuss personnel matters of non-elected personnel with the board for 15 minutes at 6:07pm, seconded by Ms. Gavin. Motion carried
- Reconvened into open session at 6:22pm.

Adjournment:

- With no further business to discuss, Mr. Nash moved, and Ms. Gavin seconded to adjourn at 6:33pm.

Secretary