

Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Wednesday, November 28, 2016
Victor J. Dirksen Conference Room

Call to Order:

The meeting was called to order at 1:00pm by Commissioner Buhler. Present were Commissioners Buhler, De Leo, Dressler, Kolff and Ready. Also present were Mike Glenn, CEO and Alyssa Rodrigues, Administrative Assistant.

Special Session:

The purpose of the special session is to continue discussing governance practices and review the 2017 board calendar. Action may be taken.

Commissioners and Mike Glenn, CEO discussed and reviewed the 2017 board calendar, strategic planning, and how the Board can be more productive.

Commissioner Buhler recessed the meeting for a break at 2:25pm.
Commissioner Buhler reconvened the meeting at 2:35pm.

Commissioners and Mr. Glenn continued to discuss the 2017 board calendar, strategic planning process, and how the Board can be more productive.

Commissioner Buhler recessed the meeting for break at 3:35pm.
Commissioner Buhler reconvened the meeting at 3:37pm.

Executive Session:

At 3:37pm Commissioner Buhler announced the Commissioners will go into executive session to discuss possible lease or purchase of real estate will conclude at 4:00pm.

Commissioners came out of executive session at 4:01pm. No public waiting. Went back into executive session to continue discussing lease or possible purchase of real estate will conclude at 5:01pm.

Commissioners came out of Executive Session at 4:20pm. No action was taken. No public waiting.

Conclude:

Commissioner Dressler made a motion to conclude the meeting. Commissioner Kolff seconded the motion.

Action: Motion passed unanimously.

Meeting concluded at 4:20pm.

Approved by the Commission:

Commission Chair: Jill Buhler _____

Commission Secretary: Marie Dressler _____