

**Jefferson County Public Hospital District No.2
Board of Commissioners, Special Session Minutes
Monday, December 16, 2019
Victor J. Dirksen Conference Room**

Call to Order:

The meeting was called to order at 9:00am by Board Chair Buhler Rienstra. Present were Commissioners Dressler, McComas, and Ready. Also, in attendance were Mike Glenn, CEO, Jon French, Chief Legal Officer, and Alyssa Rodrigues, Administrative Assistant were also in attendance. This meeting was officially audio recorded by Jefferson Healthcare.

Approve Agenda:

No approval necessary for Special Session agenda.

Executive Session:

- Current or potential litigation

Commissioner Buhler Rienstra announced that the board will go into Executive Session at 9:02am for 28 minutes to discuss current or potential litigation and will come out at 9:30am. Attorneys are present. No action expected.

Commissioners went into Executive Session at 9:02am for 28 minutes and came out at 9:30am. No public present.

Commissioner Buhler Rienstra announced the board will go back into Executive Session at 9:30 for 30 minutes and came out at 10:00am.

Commissioners went into Executive Session at 9:30 for 30 minutes and came out at 10:00am. No public present.

Commissioner Buhler Rienstra announced the board will go back into Executive Session at 10:00am for 15 minutes and come out at 10:15am.

Commissioners went back into Executive Session at 10:00am for 15 minutes and came out at 10:16am. No public present. No action was taken.

Conclude:

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

Action: Motion passed unanimously.

Meeting concluded at 10:16am.

Approved by the Commission:

Chair of Commission: Jill Buhler Rienstra _____

Secretary of Commission: Marie Dressler _____