

Members Present: Tammi Hardy, Chair; Jim Bachrach, Vice-Chair; Nick Yonclas; Deborah Huckeba; Robert Davis; Pat Conrad, MD; Homer McMillan

Staff Present: Ginny Griner HR/ MedStaff Coordinator; Heather Guidry Administrative Assistant/ Recorder

Guests Present: Rachel Chesnut, Weems Foundation President

TOPIC	DISCUSSION	ACTION
Call to Order	<ul style="list-style-type: none"> • Meeting called to order at 8:17 am. • Steve Adriaanse and Geri Forbes available via phone. 	
Leadership Succession	<ul style="list-style-type: none"> • CEO candidates Brownsworth and Ford discussed in detail. • Salary and benefit package discussed in detail. 	<ul style="list-style-type: none"> • Motion made by Bachrach to offer position to Ford with \$150,000 salary offer and bonus program, second by Huckeba. Motion carried unanimously.
Adjournment	Meeting adjourned at 10:20 am.	