

Members Present: Jim Bachrach, Acting Chair; Duffie Harrison, Secretary; Anne Wilson; Robert Davis; Deborah Huckeba; and Rick Watson

Members Absent: Homer McMillan

Staff Present: Ray Brownsworth, CEO; Ginny Griner, HR/ Med Staff; Heather Huron, Administrative Assistant

Call to Order

- The meeting was called to order at 9:20am. Bachrach confirmed that the meeting time had been publically posted and that all board members had been notified.

Agenda Items for May 29, 2014 Meeting

- Items recommended for the regular May meeting were as follows:
 - Brownsworth's recommendation for Interim CEO, John Graham
 - Harrison's recommendation for monthly BOCC approval of hospital board minutes
 - Revisions to Grievance policy
 - CEO interview process (Griner stated that she would bring all CEO applications to the May 29th meeting)
- Harrison and Wilson reported that they would be not be in attendance on May 29th.

Election of Officers

- Current roster of officers were presented as follows:
 - Acting Chairperson from 11/2013 to present: Bachrach
 - Vice Chair from 11/2013 to present: Vacant (previously filled by Bachrach from 2/2012 until he assumed the acting chairperson position 11/2013)
 - Secretary from 02/2012 to present: Harrison
- Davis made a motion to elect Bachrach as chairperson, seconded by Huckeba. The motion carried unanimously. After discussion, Bachrach agreed to fill the chairperson position.
- Huckeba made a motion to elect Watson as vice-chair, seconded by Harrison. The motion carried unanimously. Watson accepted the vice-chair position.

Adjournment

- The meeting was adjourned at 10:00am.

