

Members Present: Jim Bachrach, Chair; Rick Watson, Vice-Chair; Robert Davis; Deborah Huckeba; Duffie Harrison, Secretary

Members Absent: Anne Wilson

Staff Present: Ray Brownsworth, CEO; John Graham, CFO; Becky Gibson, DON; Ginny Griner, HR/ Med Staff; Craig Gibson, POD; Heather Huron, Administrative Assistant

Topic	Discussion/ Action
Call to Order	Bachrach called the special meeting to order at 1:15pm for the purpose of conducting interviews with selected CEO applicants via Skype.
CEO Applicant Interviews	Skype interviews were held with the following numerical candidates: #15, #13, and #3 Following discussion, the consensus of the governing board was to invite candidate #3, Mike Cooper, for an on-site visit/ interview with the board members and administrative staff, July 3rd through July 5th.
Adjournment	The meeting was adjourned at 4:30pm.