## Minutes

## June 10, 2021 5:00 P.M. Closed Session 6:00 P.M. Open Session Meeting via Zoom Conference

- 1. CALL TO ORDER AT 5:00 PM
- 2. ROLL CALL
  - Present Redding, Spring, de Vall, Grinberg
  - Absent McColley
- 3. THE BOARD MET IN CLOSED SESSION
- 4. THE BOARD RETURNED TO OPEN SESSION AT 6:00 PM
  - There was no report out.
- 5. MEETING WITH JAMES SHUESSLER TRANSITIONAL MANAGEMENT TEAM
  - Discussion only, no actions taken
- 6. 50TH YEAR CELEBRATION OF THE HOSPITAL
  - Discussion only, no actions taken

Prepared by John Redding

APPROVED:

Secretary of the Board Date