

**Special
Board Meeting Minutes
May 26, 2016
6:30pm**

1. Call meeting to Order: Brian called the meeting to order at 6:30pm.
2. Attendees: Brian Mitchell, Steve Brillhart, Ed Anderson, Mike Horton, Carla Blackmore, Richard Bergling (CEO)
3. Executive Session: The board went into executive session at 6:32pm for personnel discussion. They came out of executive session at 8pm. Ed made the motion for Richard to make an offer to Ashley Johnson, APRN to come work at Morton County Health System. Mike seconded. Motion passed for Richard to make an offer to Ashley Johnson.
4. Adjournment: The meeting adjourned at 8:10pm



Steve Brillhart, Secretary

6-14-2016

Date