

MORRISON COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
EMPLOYEE COMMUNITY & PUBLIC RELATIONS COMMITTEE
March 18th, 2025

Present were the following: Board Members: Don Beswick, Gary Gibbs, Amanda Cook, Mark Schuler

Present also were the following: CEO; Ms. Pam Pfister, CFO; Cami Megli, Administrative Assistant; Ms. Kathleen Karman

Gary Gibbs called the meeting to order at 4:00 PM

Public Comment

None

Old Business

None

New Business

None

Closed Session

Mr. Don Beswick made a motion to move into Closed Session at 4:01 P.M. and was seconded by Mr. Mark Schuler.

Roll Call: Don, Gary, Amanda, Mark. All in favor. Motion so carried.

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

M. Amanda Cook made a motion to move back into Open Session at 4:51 P.M. and it was seconded by Mr. Mark Schuler.

Roll Call: Don, Gary, Amanda, Mark. All in favor. Motion so carried.

Open Session

None

Mr. Don Beswick made a motion to adjourn the meeting and it was seconded by Mr. Mark Schuler. All in favor. Motion so carried.

Meeting adjourned at 4:52 PM

Respectfully Submitted,

_____ Gary Gibbs, Secretary