

**BOARD OF TRUSTEES MEETING MINUTES  
JUNE 26, 2024**

**Members and Advisors Present:** Pat Miller (Chair), Dr. Shari Quick (Vice-Chair), Tom Sloan (Secretary), Dr. Tamara Cash, Beth Llewellyn, Kristin Salmans, Pat Brown, Dr. Lee Reussner and Dr. Scott Thellman

**Staff Members Present:** Russ Johnson, Sheryle D'Amico, Jan Wiebe, Rob Chestnut, Rebecca Smith, Michael Williams, Dr. Kirk Sloan, Danae Johnson and Marshall Sayre

**Excused:** Bob Moody and Dr. Beth Roselyn

**Call to Order**

The meeting was called to order at 8:00 a.m.

**Approval of Consent Agenda**

The consent agenda (see below) for the June 26, 2024 meeting was presented for review with approval requested:

- Board of Trustees Meeting Minutes, May 29, 2024
- Medical Executive Committee Recommendations

MOTION to approve the consent agenda.

Made by Tom Sloan,


Seconded by Dr. Shari Quick.

Motion carried.

**Adjournment**

The meeting was adjourned at 8:01 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Tom Sloan".

Tom Sloan, Secretary