

## Pine Eagle Health Planning Committee January 10, 2018, Board Meeting Notes

Meeting was called to order by Loren Goracke at 1:35 pm.

Attendance: Loren Goracke, Eileen Monti, Dave Schmitt, and Brian Pennock

No others in attendance.

Recessed into executive session at 1:36 pm to discuss legal matters the Board is involved in

Reconvene to open session at 1:38 pm

Motion made by Eileen M.: I move, after our legal counsel (Dan Van Thiel) further reviewed and approved the Settlement and Mutual Release created by United States Liability Insurance Company, that the Pine Eagle Health Planning Committee executes the said legal document. We therefore authorize the Chairman to sign on our behalf. Seconded by Brian; vote = 4-0, passed.

Loren signed and agreed to get copy to Hans.

Meeting adjourned at 1:42 pm