

**Pine Eagle Health Planning Committee
Board of Directors Emergency Meeting Minutes
May 2, 2018**

Call to Order: 1:01 p.m. by Loren

Attendance: Board members Loren Goracke (Chairman), Bill Johnson (Vice-Chairman), Dave Schmitt, Pam Brisk, Eileen Monti, and Brian Pennock; Office Manager Terra Lewis.

Recess into Executive Session: 1:02 to discuss personnel issues.

Reconvene into Open Session: 1:59

Adjourn: 1:59

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