

Pine Eagle Health Planning Committee January 3, 2018 Board Meeting Notes

Meeting was called to order by Loren Goracke at 2:00 pm.

Attendance: Loren Goracke, Pam Brisk, Eileen Monti, Dave Schmitt, Brian Pennock, and Bill Johnson
No others in attendance.

Recessed into executive session at 2:01pm to discuss legal matters the Board is involved in.

Reconvene to open session at 2:50 pm.

Motion made by Bill J.: I move that on the advice of our legal counsel Hans Mitchel and Dan Van Thiel, that the Pine Eagle Health Planning Committee execute the legal document named Confidential Settlement Agreement and General Release and authorize our Chair to sign as our representative. Seconded by Pam B.; vote = 6-0, passed.

Loren signed and Pam agreed to get copy and check to Hans.

Meeting adjourned at 3:00pm