

## **COFFEY COUNTY HOSPITAL BOARD OF TRUSTEES RETREAT**

The Coffey County Hospital Board of Trustees met in special session on September 2, 2015, at the Diner Kafe in Burlington, Kansas. Board Members attending were: Steve Hopkins, Chairman; Peter Allegre, Vice-Chairman; Rosemary Rich, Secretary; Craig Stukey, Treasurer; Cameron Roth; Judy Reese; and Levi Saueressig. Tim Smith arrived at 11:15 a.m. Dennis Young was absent. Employees attending were: Tom Laux, Interim CEO; and Terri Tweedy, Administrative Assistant. Kansas Hospital Association (KHA) representatives: Tom Bell, President and CEO; and Melissa Hungerford, SVP Healthcare Leadership / CEO KHERF. CHS attorney, Trent Biquet, attended by telephone.

Chairman, Steve Hopkins called the meeting to order at 10:15 a.m.

Tom Laux introduced KHA representatives Tom Bell and Melissa Hungerford.

- Cameron Roth moved and Judy Reese seconded the motion to enter into a 90 minute Executive Session including Tom Laux, Tom Bell, Melissa Hungerford and Trent Biquet to discuss Attorney/Client privilege with open session to resume at 12:00 p.m. in the Diner Kafe private dining room. Motion carried unanimously.

Executive session began at 10:30 a.m.

Regular session resumed at 12:00 p.m. in the Diner Kafe private dining room.

The meeting recessed for lunch.

Dr. John Shell, Chief of Staff; Melissa Hall, VP of Clinical Services; Patty Thomsen, VP of Medical Clinics; Cheryl Batchelor, Interim CFO; Theresa Thoele, VP of Human Resources; and Terri Tweedy, Administrative Assistant arrived at 12:00 p.m.

- Tim Smith moved and Cameron Roth seconded the motion to enter into a 60 minute Executive Session with Tom Laux, Tom Bell, Melissa Hungerford, Trent Biquet, Theresa Thoele, Dr. John Shell, Patty Thomsen, Melissa Hall, Cheryl Batchelor and Terri Tweedy to discuss Attorney/Client privilege with open session to resume at 2:15 p.m. in the Diner Kafe private dining room. Motion carried unanimously.

Executive session began at 1:15 p.m.

Regular session resumed at 2:15 p.m. in the Diner Kafe private dining room.

- Tim Smith moved and Peter Allegre seconded the motion to enter into a 45 minute Executive Session with Tom Laux, Tom Bell, Melissa Hungerford, Trent Biquet, Theresa Thoele, Dr. John Shell, Patty Thomsen, Melissa Hall, Cheryl Batchelor and Terri Tweedy to discuss Attorney/Client privilege with open session to resume at 3:03 p.m. in the Diner Kafe private dining room. Motion carried unanimously.

- Executive session began at 2:18 p.m.
- Regular session resumed at 3:03 p.m. in the Diner Kafe private dining room.

The meeting recessed for 10 minutes beginning at 3:03 p.m. Tom Bell left the meeting.

- Tim Smith moved and Peter Allegre seconded the motion to enter into a 47 minute Executive Session with Tom Laux, Melissa Hungerford, Trent Biquet, Theresa Thoele, Dr. John Shell, Patty Thomsen, Melissa Hall, Cheryl Batchelor and Terri Tweedy to discuss Attorney/Client privilege with open session to resume at 4:30 p.m. in the Diner Kafe private dining room. Motion carried unanimously.
- Executive session began at 3:13 p.m.
- Regular session resumed at 4:30 p.m. in the Diner Kafe private dining room.
- Judy Reese moved and Peter Allegre seconded the motion to adjourn the meeting at 4:30 p.m. Motion carried unanimously.

---

Rosemary Rich, Secretary