

Special Board Meeting
Monday, July 13, 2026 4:00 PM Alaskan

In-person
7735 2nd Ave S
Richfield, MN 55423

Ahmet Akyol: Absent
Tevfik Cevheroglu: Present
Babajan Hojammayev: Present
Brad Satre: Present
Hekim Seidov: Present
Present: 4, Absent: 1.

I. Call to Order

II. Declaration of Conflicts of Interest

III. Statement of Purpose

III.i. The meeting is being called for the purpose of discussing and taking action on the following items:

1. Personnel Items
 1. Severance Package for Dr. Jeanetta Cooper
 2. Employment contract with Ayan Ibrahim
2. Vendor Contracts
 1. N/A

IV. Notice Verification

V. Specific Action Items

VI. Adjournment

VII. Items to Note:

1. Board Training Modules — Due Sept 1st
2. Board Representative to Director Goal Setting Committee — July 20th
3. Board Rep to CMO Evaluation Committee
4. August Board Meeting in preon if possible