



Motion to convene in Executive Session (6:02 p.m.). This motion, made by Andrew Ewbank and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4. Return to Open Session.
5. Executive Session compliance announcement
6. Adjourn Meeting

---

Geri Ayers, Clerk

---

Danielle Deterding, President