



Motion to convene in Executive Session. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea, Cory Moore: Yea

Yea: 5, Nay: 0

4. Return to Open Session.

5. Executive Session Minutes Compliance Statement

6. Adjourn Meeting

---

Dr. Dustin Baylor, Clerk

---

Danielle Deterding, President