



4. Vote to convene in Executive Session.

Motion to convene in Executive Session at 12:00pm. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

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

Yea: 5, Nay: 0

5. Return to Open Session.

6. Executive Session compliance announcement.

7. Vote to approve resignations as listed on "Attachment A".

Motion to approve resignations as listed on "Attachment A". This motion, made by Andrew Ewbank 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

8. Adjourn Meeting

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President