

BOARD OF TRUSTEES
Regular Meeting Minutes
May 13, 2024

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Sabrina Thompson

Attendance:

Board Members present:

Greg Cure, Chairman
Sabrina Thompson, Secretary
Valerie Gavin, Treasurer
Vickie Baker
Brian James

Members absent:

Travis Daise, MD, ex-officio
Dwane Timm
Patricia (Patty) Eckhardt, Vice Chairman

Guests:

Administrative Team Staff Present:

Josh Neff, VP of Rural Outreach, CommonSpirit – Teams

GRMC Staff Present:

Community Members Present:

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 6:00 p.m.

Executive Session:

- Ms. Gavin moved, and Ms. Baker seconded to move into executive session with all present to discuss non-elected personnel at 6:00pm for 20 minutes.
- Reconvene open special meeting at 6:18pm.
- Ms. Baker made a motion and Mr. James seconded to approve a contract with Jeannette Filpi as interim CEO, all were in favor and motion was approved.

Adjournment:

- With no further business to discuss, Mr. James moved, and Ms. Gavin seconded to adjourn at 6:20pm.

Sabrina Thompson, Secretary