



PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
Wednesday, December 11, 2019

ENTITY: Pershing General Hospital
DATE: December 11, 2019
TIME: 5:30 pm
PLACE: Pershing General Hospital
Conference Room
850 6th Street, Suite 103

ATTENDING: **Board:** Chair Joe Pierce, Vice Chair Carolyn Hultgren, Trustee Ted Bendure, Trustee Dana Tueller.
Staff: Cynthia Hixenbaugh, Lynn Broyles, Bryce Shields (Board Legal Counsel), Pam Weeldreyer.

- 1) **CALL TO ORDER** – Meeting called to order by Chair Joe Pierce at 5:30 P.M.
- 2) **PUBLIC COMMENT** – No Public Comment.
- 3) **Review and Approval of Annual Independent Audit for the year ended June 30, 2019** – Presented by Donna Mae Huss from WIPFLi, LLP.
Motion to approve the Annual Independent Audit for the year ended June 30, 2019 by Trustee Ted Bendure. Second by Vice Chair Carolyn Hultgren. Motion carried unanimously.
- 4) **OTHER ITEMS**
 - a. **LEGAL** – None.
 - b. **OPEN SESSION** – None.
 - c. **OTHER** – None.
- 5) **PUBLIC COMMENT** – No Public Comment.
- 6) **ADJOURN:** Meeting adjourned by Chair Pierce at 6:29 P.M.