

SPECIAL BOARD OF COMMISSIONERS' MEETING April 4, 2019

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 12:30 p.m. on April 4, 2019 in the Republic Clinic conference room at Republic Medical Clinic. Commissioners in attendance were Nancy Giddings, Sarah Krausse, David Iverson and DiAnne Lundgren. Mari Hunter, ARNP

QUORUM ESTABLISHED: A quorum was present.

BOARD/PROVIDER LUNCHEON: The Board had a discussion with Mari Hunter, ARNP. The other providers were unable to attend the meeting.

ADJOURNMENT: As there was no further business the meeting was adjourned at 1:30 p.m.

Nancy Giddings, Chair Date DiAnne Lundgren, Secretary Date