Falls Community Health Governing Board Minutes  
Friday, April 23, 2021 at 11:00 am

Present: Virtually, Linda Barkey, Kari Benz, Brenda Parker, Cindy Binker, Madeline Shields, Dr. Bruce Vogt, Angela Landeen  
In Person: Bernie Schmidt, Moses Pessima (arrived late)  
Absent: Dr. Katie Skinner, Lee Jensen

Call to Order: The meeting was called to order by Dr. Bruce Vogt at 12:02 pm. Roll call: _A_ Katie, _yes_ Bruce, _yes_ Cindy, _yes_ Linda B, _yes_ Angela, _Yes_ Brenda, _yes_ Madeline, _yes_ Bernie, _yes_ Kari, _A_ Lee, _A_ Moses

NEW BUSINESS:

PUBLIC INPUT:
None at this time

EXECUTIVE SESSION:

A motion was made to move to executive session to discuss personnel issue at 11:08 am, supported by Angela, and seconded by Brenda, motion carries. Roll call: _A_ Katie, _yes_ Bruce, _yes_ Cindy, _yes_ Linda B, _yes_ Angela, _Yes_ Brenda, _yes_ Madeline, _yes_ Bernie, _yes_ Kari, _A_ Lee, _A_ Moses

A motion was made to end executive session at 11:33 am, supported by Madeline, and seconded by Angela, motion carries.  
Roll call: _A_ Katie, _yes_ Bruce, _yes_ Cindy, _yes_ Linda B, _yes_ Angela, _Yes_ Brenda, _yes_ Madeline, _yes_ Bernie, _yes_ Kari, _A_ Lee, _Yes_ Moses

A motion was made to approve Dr. Chima as the program director for Falls Community Health supported by Cindy, seconded by Kari, motion carries.  
Roll call: _A_ Katie, _yes_ Bruce, _yes_ Cindy, _yes_ Linda B, _yes_ Angela, _Yes_ Brenda, _yes_ Madeline, _no_ Bernie, _yes_ Kari, _A_ Lee, _yes_ Moses

Motion to adjourn, support supported by Bernie, and seconded by Moses, motion carries.  
Roll call: _A_ Katie, _yes_ Bruce, _yes_ Cindy, _yes_ Linda B, _yes_ Angela, _Yes_ Brenda, _yes_ Madeline, _yes_ Bernie, _yes_ Kari, _A_ Lee, _yes_ Moses

11:34 am

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Dr. H. Bruce Vogt –Chair   May 20, 2021