

Date: September 21, 2022
Location: Virtual
CEO Board Meeting Minutes

Board members in attendance: Rick Thompson, Rich Ruggles, Bernard Pettinger, Wane Miller, Craig Anderson, Scott Belt, Keith Radig,

Name of Guest: Alana Tweet, Rick Hunsaker, Ashley West, Shawn Fick, Brittney Gernhart

All votes were AYE unless otherwise indicated.

Meeting called to order by: Wane Miller

Roll call conducted a quorum was present.

Approve Agenda: Motion to approve by Wane Miller and 2nd by Rich Ruggles:
Motion carried

Approve minutes from Sept. 14, 2022 Meeting
Motion to approve: Motioned by Ruggles and 2nd by Pettinger: Motion Carried

Approve On-Site Monitoring Policy (Rick Hunsaker)
Motion by Craig Anderson and 2nd by Scott Belt: Motion Carried

Acknowledge Retroactive payments for Transportation and Dependent Care Increase (Shawn Fick)
Motion by Pettinger and 2nd by Ruggles: Motion Carried

Public Comments: No Comments

Next Meeting- September 21, 2022 via Zoom 11:00 a.m.

Motion to adjourn

Wane Miller, Chairman

Date