

**CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL  
SPECIAL HOSPITAL COMMISSION MEETING  
Thursday, April 13, 2017  
6 pm  
North/South Conference Room**

*CCMH is a unified health system dedicated to providing a lifetime of quality personalized care.*

**Agenda/Minutes**

- I. The special meeting of the Hospital Commission was called to order by Chairman Rekow on Thursday April 13, 2017, at 6:27pm in the Hospital Conference Room. Members present were: Mark Rekow, Nathan Schmidt, Nick Krueger, Jeff Lopez. Others present were: Mark Paulson, Jim Rice and Kathy Hall. Members absent were: Steve Condon, Samantha Seeman and Judi Bohm.

I. **Call to Order:**

- A. Review of the Minutes from the March 28, 2017 special meeting will be corrected and presented at the regular meeting on April 19th.

**New Business:**

- A. CEO Recruitment/Interim Replacement discussion.

A presentation was given by Jim Rice and Kathy Hall regarding the the process highlights for a successful candidate match and onboarding. Rekow recommended a transition committee of 3 volunteers be put together to review the proposals for an interim candidate and start the process of hiring a interim CEO. Rekow, Schmidt and Lopez will be representatives of the committee.

Rekow adjourned the meeting at 8:15pm.