

Rural Health Care District Special Meeting  
November 20, 2018

Attendees:

Tucker Ruby  
Mark Haines  
Mark Wilson  
Scott McBride  
Bob McBride  
Marilyn Connolly

Chairman, Mark Wilson called the Special Meeting to order at 2:00pm in the Library Meeting Room of the Judicial Center.

Bob McBride motioned to go into Executive Session. Marilyn Connolly seconded the motion. The motion carried. The Executive Session convened at 2:05pm to discuss potential litigation.

The Board adjourned the Executive Session at 3:50pm and reconvened to the Special Meeting.

Bob McBride motioned to allow two representatives from the Board to meet with Dave Harness to resolve on going issues and the two members will provide a report of the meeting to the full Board. Mark Haines seconded the motion. The motion carried.

Bob McBride motioned the members not to sign a confidentiality statement as recommended by their attorney, Tucker Ruby. Marilyn Connolly seconded the motion. The motion carried.

Bob McBride motioned to have Tucker Ruby visit with both opposing attorneys to seek a possible resolution to the ongoing issues. Scott McBride seconded the motion. The motion carried.

There being no further business the meeting was adjourned at 4:00pm.

Respectfully submitted,  
Marilyn Connolly