

Eastern Iowa MH/DS Region  
Governing Board of Directors Meeting  
Scott County Administrative Center, Room 638  
May 8, 2017

The MH/DS Governing Board of Directors meeting was called to order at 3:04PM by Chair Kelly. Earnhardt, Hamerlinck, Mather, Smith, and Willey were present. Hahn and Hilgendorf were absent. Management Team Present: Becky Eskildsen, Lynn Bopes, Mike Johannsen, Lori Elam, and Julie Tischuk. Fiscal Agent: absent Guests: none

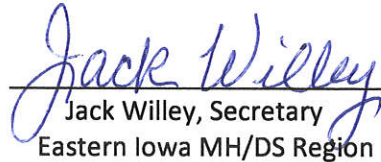
Dawn Smith, Chair, read Iowa Code Section 21.5(1) (i) regarding Closed Session to discuss consideration of appointment/hiring of Regional CEO. Dawn asked if the candidate was requesting a closed session. The candidate responded yes. Moved by Earnhardt, seconded by Willey to move to closed session pursuant to Iowa Code Section 21.5(1) (i). Ayes- Earnhardt, Hamerlinck, Mather, Smith, Willey. Motion carried. The Governing Board of Directors entered into closed session at 3:10PM.

The Governing Board of Directors Meeting reconvened at 4:31PM ending the closed session.

Other Items: None

Public Comment: None

Moved by Willey, seconded by Earnhardt to adjourn the meeting. Ayes-Earnhardt, Hamerlinck, Mather, Smith, Willey. Meeting adjourned at 4:34PM.

  
Jack Willey, Secretary  
Eastern Iowa MH/DS Region