



SPECIAL BOARD OF TRUSTEES MEETING
Thursday, December 4, 2025 at 3:00 P.M.
Outpatient Center Conference Room – 2nd Floor

MEMBERS PRESENT: Jenifer Shassetz, Kevin Kessner, Rob Johnson, Richard Garber, Tobie Alsup, Anthony Spiegelberg, and Ron Mischke

MEMBERS ABSENT:

OTHERS PRESENT: Mike McCafferty, CEO, Tom Klepperich and Brendon Kerns - legal counsel

CALL MEETING TO ORDER

Jen Shassetz, Chairman called the meeting to order at 3:02 p.m.

PUBLIC COMMENTS, INTRODUCTIONS

None.

APPROVAL OF THE SPECIAL BOARD MEETING AGENDA (Action)

Kevin Kessner motioned to approve the agenda as presented. Richard Garber seconded the motion. Motion carries.

Jenifer Shassetz adjourns into Executive Session.

ADJOURNMENT

With no further matters to come before the board, the meeting adjourned at 4:41 p.m. with no action taken.

Patty Forister, Recorder

Jenifer Shassetz on behalf of Ron Mischke, Secretary