



SPECIAL BOARD OF TRUSTEES MEETING
Thursday, January 22, 2026 at 7:30 A.M.
Conference Room A | Lower Level

MEMBERS PRESENT: Jenifer Shassetz, Kevin Kessner, Rob Johnson, Richard Garber, Tobie Alsup, Anthony Spiegelberg
MEMBERS ABSENT: Ron Mischke
OTHERS PRESENT: Mike McCafferty, CEO and Brendon Kerns, legal counsel

CALL MEETING TO ORDER

Jen Shassetz, Chairman called the meeting to order at 7:34 a.m.

PUBLIC COMMENTS, INTRODUCTIONS

None.

APPROVAL OF THE SPECIAL BOARD MEETING AGENDA (Action)

Anthony Spiegelberg motioned to approve the agenda as presented. Rob Johnson seconded the motion. Motion carries.

Administrative Update – Mike shared information on administrative items relative to strategic decisions made in the past and future to meet the needs of the community. Brendon provided a status report on the paperwork associated with the potential affiliation with Billings Clinic.

ADJOURNMENT

With no further matters to come before the board, Tobie Alsup motioned to adjourn at 8:41 a.m. with no action taken. Anthony Spiegelberg seconded the motion. Motion carries.

Patty Forister, Recorder

Jenifer Shassetz on behalf of Ron Mischke, Secretary