



Missouri River Medical Center
Board of Trustees
March 8, 2021

A special meeting of the Board of Trustees of the Missouri River Medical Center was held on March 8, 2021 via online virtual meeting software. The meeting was called to order by Chairman, Mike O’Hara at 1:30 PM.

Members: Members present were Mike O’Hara, Roger Pugh, Tricia Juedeman, Nikki Stovall, and Ross Rettig. Also present were; Louie King, CEO, Shane Clark, CFO; Bryan Cartwright, Recorder.

Comments from the Floor: None

Minutes: Minutes of the March 1st, 2021 board meeting were reviewed.

MOTION: The MRMC Board of Trustees approved the minutes from the March 1st, 2021 meeting as presented. Motion was made by Nikki Stovall, second by Ross Rettig. Motion carried unanimously.

MOTION: The MRMC Board of Trustees moved to go into closed session. Motion was made by Ross Rettig, second by Tricia Juedeman. Motion carried unanimously.

MOTION: The MRMC Board of Trustees moved to come out of closed session. Motion was made by Nikki Stovall, second by Roger Pugh. Motion carried unanimously.

Board Action Items:

MOTION: The MRMC Board of Trustees states that the name “Missouri River Medical Center” be removed from the Employee Association Committee. Motion was made by Nikki Stovall, second by Tricia Juedeman. Motion carried unanimously.

MOTION: The MRMC Board of Trustees discontinues the voluntary payroll deduction for the Employee Association Committee effective immediately. Written notification will be given to employees with paychecks on March 12th. Motion was made by Ross Rettig, second by Roger Pugh. Motion carried unanimously.



MOTION: The MRMC Board of Trustees states the Employee Association Committee must remove vending machines and mini fridge from MRMC Grounds by 5:00 PM March 12th, 2021. Motion was made by Nikki Stovall, second by Tricia Juedeman. Motion carried unanimously.

MOTION: The MRMC Board of Trustees move to adjourn the meeting. Motion was made by Ross Rettig, second by Roger Pugh. Motion carried. Meeting adjourned at 2:57 PM.

The next regular board meeting is scheduled for March 25, 2021 at 1:30PM via Zoom.

Respectfully Submitted,

Mike O'Hara, Chairman

Bryan Cartwright, Recorder