

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
Friday, June 30, 2023, 7:30 a.m. MDT

CONFERENCE ROOM C/ZOOM MEETING

Call to Order. The meeting was called to order at 7:30 a.m. by Denise Arola, Chair.

Board of Trustees present: Dr. Kelly Hepworth, Roger Richmond, Denise Arola, Steve Hilley, Dr. Allan Reishus.

Board of Trustees absent: Amy Updike and John Ponikvar.

Staff Present: Jennifer Riley, Brittany Johnson, Michael Buda, and Julie Hanna.

Action Items.

MOTION 2023 - 59: Moved by Dr. Allan Reishus, seconded by Dr. Kelly Hepworth, That the Board of Trustees approve placing \$1 million from unrestricted cash reserves into CDs with LPL Financial. Authorized signers on the account will be: Brittany Johnson, CFO; Jennifer Riley, CEO; Denise Arola, Board of Trustees Chair; and Sherri Appold, Controller, Information only (no signing authority.) Ayes, all. Motion carried.

MOTION 2023 – 60: Moved by Dr. Allen Reishus, seconded by Dr. Kelly Hepworth, That the meeting be adjourned. Ayes, all. Motion carried.

Adjournment. There being no further business, the meeting was adjourned at 7:34 a.m.

Respectfully submitted,



[Denise Arola \(Jun 30, 2023 13:07 EDT\)](#)

Denise Arola
Chair, Board of Trustees
Memorial Regional Health

Jun 30, 2023







6-30-2023 MRH Board of Trustees Special Meeting Minutes

Final Audit Report

2023-06-30

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