

**Falls Community Health Governing Board Minutes**  
**Friday, April 23, 2021 at 11:00 am**

**Present:** Virtually, Linda Barkey, Kari Benz, Brenda Parker, Cindy Binkerd, Madeline Shields, Dr. Bruce Vogt, Angela Landeen

**In Person:** Bernie Schmidt, Moses Pessima (arrived late)

**Absent:** Dr. Katie Skinner, Lee Jensen

Call to Order: The meeting was called to order by Dr. Bruce Vogt at 12:02 pm. Roll call: A Katie, yes Bruce, yes Cindy, yes Linda B, yes Angela, Yes Brenda, yes Madeline, yes Bernie, yes Kari, A Lee, A Moses

**NEW BUSINESS:**

**PUBLIC INPUT:**

None at this time

**EXECUTIVE SESSION:**

A motion was made to move to executive session to discuss personnel issue at 11:08 am, supported by Angela, and seconded by Brenda, motion carries. Roll call: A Katie, yes Bruce, yes Cindy, yes Linda B, yes Angela, Yes Brenda, yes Madeline, yes Bernie, yes Kari, A Lee, A Moses

A motion was made to end executive session at 11:33 am, supported by Madeline, and seconded by Angela, motion carries.

Roll call: A Katie, yes Bruce, yes Cindy, yes Linda B, yes Angela, Yes Brenda, yes Madeline, yes Bernie, yes Kari, A Lee, Yes Moses

A motion was made to approve Dr. Chima as the program director for Falls Community Health supported by Cindy, seconded by Kari, motion carries.

Roll call: A Katie, yes Bruce, yes Cindy, yes Linda B, yes Angela, Yes Brenda, yes Madeline, no Bernie, yes Kari, A Lee, yes Moses

Motion to adjourn, support supported by Bernie, and seconded by Moses, motion carries.

Roll call: A Katie, yes Bruce, yes Cindy, yes Linda B, yes Angela, Yes Brenda, yes Madeline, yes Bernie, yes Kari, A Lee, yes Moses

11:34 am



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Dr. H. Bruce Vogt –Chair May 20, 2021