Chase County Commissioners/ Chase County Community Hospital Board of Trustees March 26, 2025

Chase County Commissioners were invited to attend the meeting of the CCCH Board of Trustees at 12:15pm on Wednesday, March 26, 2025. The meeting had been advertised in the Imperial Republican and on the County Website. The Open Meetings Act and Agenda were available at the meeting. After the CCCH Board meeting was called to order with the invited guests, Chairman Jacci Brown called the meeting of the Commissioners to order at 12:15pm. Hospital Board moved and seconded to go into Closed Session with all seven hospital board members, three commissioners, Doctors Davis and Sims, CEO Abby Cyboron and CFO Matthew Musgrove, for two purposes; first, to discuss Hospital personnel issues in a private manner to prevent needless injury to the reputation of such persons. Next, to have strategy discussions related to a services agreement along with engaging counsel for a legal opinion relation to such agreement. Commissioner Brown moved to go into Closed Session along with the CCCH Board, citing the same reasons. Motion seconded by Commissioner Muehlenkamp. Muhlenkamp – yes; Brown – yes; Bernhardt – yes. Motion carried.

Closed session commenced at 12:18pm with all seven hospital board members, three commissioners, Doctors Davis and Sims, CEO Abby Cyboron and CFO Matthew Musgrove in attendance.

Commissioner Brown moved to come out of closed session at 5:09pm. Motion seconded by Commissioner Bernhardt. Muehlenkamp – yes; Brown – yes; Bernhardt – yes. Motion carried.

With no further business to come before the Board of Commissioners, Chairman Brown adjourned the meeting at 5:10pm.

CHASE COUNTY COMMISSIONERS

Billie Muehlenkamp - Commissioner District #1

mmissioner District #2

Kurt Bernhardt – Commissioner District #3

Wendy Moe, Chase County Clerk

