



# Coquille Valley Hospital

Monday, February 5th 2024, at 7:30am

## SPECIAL BOARD OF DIRECTORS MEETING MINUTES

### Virtual Attendance Option Upon Request

Attendance: Colleen Todd, Board Chairman; Dan Mast, Board Secretary/Treasurer; Mark Libby, Board Member.

Jeff Lang, CEO; Michelle Reyna, CFO; Terri Brandt-Correia, CNO.

Members Attending via Virtual: David Elmer, Board Member.

Visitors/Public Attendance: None

Absent: Dr. James Sinnott; Vice Chair.

#### 1. Call to Order at 7:35am

Jeff explained that the meeting's purpose is to approve the early abatement proposal submitted by Arcadia Environmental for early release of materials in the east wing. This work is necessary to be completed prior to the start of asbestos abatement in March. A question was raised if the company is local, which they are. There are not any other companies in the local area that do this type of work.

**MOTION: To approve the Capital request for abatement by Arcadia Environmental for \$37,240.86; as presented.**

**ACTION: Mast/Libby; Unanimous Approval**

#### 2. Next Regular CVH BOD Meeting: Thursday, February 22, 2024, at 7:30 AM

#### 3. Adjourn Board Meeting at 7:38am

Respectfully submitted:

Dan Mast, Secretary/Treasurer

Attested to:

A handwritten signature in cursive script that reads "Colleen Todd".

Colleen Todd, Chairman