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Minutes of the Special Called Meeting

March 27th, 2021

Members Present:

Kenneth Gottwald, President
Greg Tieken, Vice President
Stephanie Kodack, Secretary
Timothy Markham, Member
Kerry Morgan, Member
Lisa Gindler, Member
Gene Reed, Member

Others Present:

Patty Stewart, CEO
Brandon Anzaldua, CFO
Lori Parker, CNO
Juli Clay, Compliance Officer
Robert Camarillo, Chief Experience Officer
Amanda Frederick, Home Health Administrator
Dr. Commie Hisey, D.O.
Dr. Sean Hattenbach, M.D.
Dr. Kathleen Koerner, D.O.
Chip Holmes, QHR
Woody White, QHR
Ginnie Berg, QHR
Ryan Nestrack, QHR
Michael Faulkenberry, QHR

Members Absent:

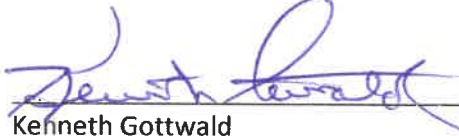
Sascha Kardosz, Member
Wayne South, Member

The meeting was called to order at 7:00 AM

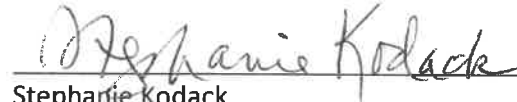
The QHR Strategy Team, Board Members as well as Patty reviewed the board self-assessment. The meeting was adjourned at 8:00 AM.

At 8:30 AM, the QHR Strategy Team, Board Members and Leadership Team commenced a discussion to summarize and prioritize the strategic plan initiatives and outline the next steps.

There being no further business to discuss, the meeting was adjourned.



Kenneth Gottwald
President



Stephanie Kodack
Secretary