

Crook County Medical Services District Special meeting: December 9, 2022 @ 1PM. Trustee's present by zoom: Mark, Sandy, Bob, Ed, Brent. Kara Ellsbury-Legal, Micki Lyons CEO.

Meeting called to order @ 1PM. Mark made a motion to move in Executive Session @ 1:05 PM by Statute 16.4.405 legal advice. Sandy seconded. Motion carried.

Back into regular session @ 1:30 on December 9, 2022.

Various zoom attendee's. Current board of Trustee's, legal, CEO

Mark stated that after lengthy discussions The Board of Trustee's authorize Micki Lyons to enter into a contract with Cerner for EMR. This is to be signed by Micki Lyons as per directive of board. Bob seconded the motion.

4 voted positive.

1 abstain.

Motion carried.

Motion to adjourn @ 2:00 PM made by Mark Erickson, seconded by Bob. Motion carried.

Respectfully submitted

Sandy Neiman