

**McDonough District Hospital  
Board of Directors Special Board Meeting  
November 20, 2017**

The Nominating Committee of the Board of Directors of McDonough District Hospital met on Monday, November 20, 2017 at 5 p.m. in the Board Room. The meeting was called to order by Rita Moore, Chairman of the Nominating Committee. The following Nominating Committee members were present: Rita Moore and Chuck Butterfield.

Also present: Ronda Baker, Executive Secretary

**Review and Approve Nominations for MDH Board of Director Officers**

Rita Moore discussed the board director positions, the terms of the members, the listing from Kenny Boyd of members coming off the board for the next three years, taking into consideration the member specialties/background, a board member resigning at the end of the year, opening up nominations to the floor, voting on this topic in January at the board meeting, voting on this yearly according to the MDH Board Bylaws and the best practice to have someone on the Finance Committee with that expertise.

**At 5:05 p.m. a motion was made by Rita Moore and seconded by Chuck Butterfield that the meeting adjourn. Motion carried.**

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Dr. Richard Iverson  
Secretary/Treasurer of the Board