

BOARD OF TRUSTEES
Special Meeting Minutes
January 7, 2025

Presiding Chairperson: Harlan Holste, Chairman

Secretary: Rosalie Ross

Attendance:

Board Members present:

Harlan Holste, Chairman
Matt Wolters, Vice Chairman
Dan Fields
Rosalie Ross, Secretary
Karen Fikan

Members absent:

Roger Philpott
Cedric Green

Guests:

Lucretia Stargell

Administrative Team Staff Present:

Jeanette Filpi, Interim CEO

RCHC Staff Present:

Community Members Present:

Call to Order:

- Board Chairman, Harlan Holste, called the meeting to order at 4:30 p.m.

Executive Session

- Mr. Wolters moved to approve the agenda and go into executive session for 60 minutes for the purpose of discussion personnel matters of non-elected personnel to include everyone present at 4:31pm, seconded by Ms. Ross. Motion passed unanimously.
- Reconvened into open session at 5:31pm.
- Mr. Wolters moved to extend the executive session for 10 minutes, seconded by Ms. Ross. Motion passed unanimously.
- Reconvened into open session at 5:41pm.

Adjournment:

- There being no further business to come before the board, the meeting adjourned at 5:41pm

Rosalie Ross, Secretary

Bre McEwen, Recording Secretary