

BOARD OF TRUSTEES  
**Special Meeting Minutes**  
January 23, 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  
Dr. Tamara Robbins  
Cedric Green

***Members absent:***

***Guests:***

***Administrative Team Staff Present:***

Jeanette Filpi, Interim CEO  
Josh Neff, VP Rural Outreach, Common Spirit

***RCHC Staff Present:***

***Community Members Present:***

**Call to Order:**

- Board Chairman, Harlan Holste, called the meeting to order at 5:30 p.m.

**Executive Session**

- Ms. Ross moved to approve the agenda and enter into executive session for 20 minutes for the purpose of discussing personnel matters of non-elected personnel to include everyone present at 5:35pm, seconded by Ms. Fikan. Motion passed unanimously.
- Reconvened into open session at 5:55pm.
- On behalf of the CEO Selection Committee, Mr. Wolters moved to offer Lucretia Stargell the position of CEO for Rawlins County Health Center (and GRMC) as per discussion in executive session, and in accordance with the Common Sprit Management Agreement. The job offer would be contingent on the candidate successfully passing background checks. Motion seconded by Ms. Fikan. Motion passed unanimously.

**Common Spirit Update:**

- Josh Neff is trying to get a Board Governance educational seminar set up for March 13, 14, or 15<sup>th</sup>.

**Adjournment:**

- There being no further business to come before the board, the meeting adjourned at 6:10pm

---

Rosalie Ross, Secretary

---

Bre McEwen, Recording Secretary