

**LAWRENCE MEMORIAL HOSPITAL  
SPECIAL BOARD OF TRUSTEE MEETING MINUTES  
March 7, 2018**

**Present:**           Cindy Yulich                   Gina Pacumbaba-Watson  
                  Mike Amyx                    Rob Chestnut  
                  Bob Moody                   Ev Taylor  
                  Lee Ruessner, MD         Russ Johnson  
                  Mike Wildgen               Janice Early  
                  Jane Blocher               Andy Ramirez  
                  Joanne Hurst

**Call to Order**

The meeting was called to order at 5:30 PM by Chairperson Yulich.

**MOTION:** made by Rob Chestnut and seconded by Mike Wildgen to go into executive session using the personnel exception to KOMA for one hour (to 6:40 PM) including Ev and Russ. Motion carried.

**Executive Session**

**MOTION:** made by Rob Chestnut and seconded by Mike Wildgen to extend executive session to 7:10 PM. Motion carried.

**MOTION:** made by Rob Chestnut to increase Russ Johnson, CEO's base compensation effective January 1, 2018 to \$468,650.00, and to pay him 83% of his variable compensation or \$113,295 for 2017; and directed the hospital counsel to prepare an amendment to the existing CEO employment contract reflecting the necessary changes to adjust compensation and extend the contract to December 31, 2019. Motion carried with Mike Amyx and Bob Moody abstaining.

*Joanne Hurst*

*Respectfully submitted  
Secretary of the Board*