

Crawford County Memorial Hospital

**Board of Trustees**

June 23, 2025

A meeting of the Board of Trustees of Crawford County Memorial Hospital was held on Monday, June 23, 2025, in Hospital Board Room D at Crawford County Memorial Hospital, Denison, Iowa.

Present on site during the meeting were Jay Mendlik, David Reisz, Vernon Sid Leise, Jon Schuttinga (arrived at 12:10), Amy Schultz, Erin Muck (CEO), and Heather Wight (Recorder). In addition, Macy Waldemar Webb (Director of Human Resources). Present via Webex was Lori Cole Magerko (MWH Law Group, LLP left at 12:48).

**CALL TO ORDER:** The Board of Trustees meeting was called to order at 12:07 p.m. by Mendlik.

**EXECUTIVE SESSION PURSUANT TO IOWA CODE**

**Section 21.5 (1)(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.**

The Board went into Closed Session at 12:08 p.m. with a motion made by Reisz, second by Leise. Motion carried unanimously. Members present during the closed session were Jay Mendlik, David Reisz, Vernon Sid Leise, Jon Schuttinga (arrived at 12:10), Amy Schultz, Erin Muck (CEO), Macy Waldemar Webb (Director of Human Resources), Lori Cole Magerko (MWH Law Group, LLP via Webex, left at 12:48), and Heather Wight (recorder).

A motion was made at 12:56 p.m. by Schultz, second by Schuttinga, to return the Board to Open Session. Motion carried unanimously.

No action was taken.

**ADJOURNMENT**

A motion was made by Schultz, second by Leise, that the meeting be adjourned at 12:56 p.m. Motion carried unanimously.