Minutes of the August 29th, 2024 Special Meeting

Dent County Health Center

Board of Trustees

The meeting was called to order at 5:03 pm by Chairman Bob Parsons. In attendance were Bob Parsons, Bob Gravley, Carol Lacy, and Dennis Floyd. Lori Hasten was absent. Less than 24 hours notice was given because the employee-related issue to be discussed in closed session was time-sensitive and delaying the meeting would have been detrimental.

Carol Lacy moved to enter closed session pursuant to 610.021 RSMo subsections 3,13. Bob Gravley seconded. A roll call vote was held as follows: Bob Gravley – Aye; Carol Lacy – Aye; Dennis Floyd – Aye; Bob Parsons – Aye; Lori Hasten – Absent.

At 6:23 pm, closed session was adjourned, the Board having discussed the employee-related issue but having made no motions.

Carol Lacy moved to adjourn the meeting at 6:23 pm. Dennis Floyd seconded, and the motion carried.