

**PATHWAYS
SPECIAL BOARD MEETING
APPROVED MINUTES**
February 4, 2021 @ 4:00 p.m.
Via "Lifesize"

Present:

Botbyl, George Brotherton, Elizabeth Bureau, Patricia Davie, Bill Malnar, John	Moker, Julie Morrison, Nancy Peterson, Kristin Pullen, Cathy Rayner, Margaret Wing, Glenn
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Staff/Guest John Blemberg - Pathways former CFO and CEO Search Committee member, Shelly Sundstrom, HR Director and CEO Search Committee member, Mary Swift, CEO and CEO Search Committee member.

Staff/Guest – Michael St. John, Chad Hale, Michelle Grunert, Sherry Dyszel, Ann Micheletti, Catherine Carlson

**** Due to the number present, the list of staff/guest is not inclusive of all in attendance. ****

The Pathways Special Board Meeting was called to order at 4:00 p.m. by Chairperson Pullen. Roll call was taken by Dawn Mercier, Executive Assistant, a quorum was present.

Adoption of Agenda

Additions/Changes: Addition of Board Member Comment

Board Member Botbyl requested Board Member comment be added to the Agenda prior to adjournment.

MOTION/SECOND/CARRIED TO APPROVE THE AGENDA AS AMENDED

Malnar/Peterson

Roll Call Vote:

Ayes: Botbyl, Brotherton, Bureau, Davie, Malnar, Moker, Morrison, Peterson, Pullen, Raynar, Wing

Nayes:

Public Comment

Alger – None

Delta – None

Luce – None

Marquette – None

INTERVIEW OF MICHAEL ST. JOHN

By previous authority of the Pathways Board, HR Director Shelly Sundstrom acted as the moderator for the interview. The attached questions previously provided to the applicant and the Pathways Board were directed to and answered by the applicant. The Pathways Board was offered the opportunity to ask additional and/or follow up questions of the applicant. Shelly advised there are a total of four interviews. Once complete the process will be turned over to the Board at the February 10, 2021 Regular Board meeting for their consideration and decision.

PUBLIC COMMENT

Alger: None

Delta: Ann Micheletti spoke during public comment regarding her support of Michael. Sherry Dyszel spoke during public comment regarding her support of Michael. Catherine Carlson spoke during public comment regarding her support of Michael.

Luce: None

Marquette: Chad Hale spoke during public comment. He thanked the Board for their time and attention and addressed the Board regarding Mr. Marquis' interview and staff concern.

Moderator. Shelly advised she was asked by ES Supervisor Michelle Grunert to state that Michelle echoed Chad Hale's statements.

BOARD MEMBER COMMENT

Board Member Botbyl advised the Board also has concerns with yesterday's candidate. Board Member Botbyl advised we need to consider configuration regarding clinical support or IT support dependent on who is selected for the CEO position.

Board Member Moker requested organizational charts to get a flow of the dynamics with average costs of additional staff.

Board Member Wing agrees with Board comments.

Board Member Morrison stated she is very pleased with the presentation of the internal candidates.

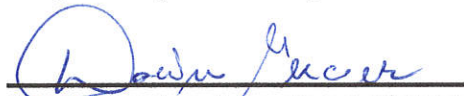
Board Member Peterson requested information regarding cross county supervision and logistics.

Board Member Pullen thanked all of the candidates and expressed that all are valued staff.

ADJOURNMENT

Chairperson Pullen adjourned the meeting at 5:31 p.m.

Respectfully submitted,


Dawn Mercier, Executive Assistant

2/4/21

Date

Approved by,

3.18.21

Catherine A. Pullen, Board Chairperson

Date