**STANTON COUNTY HOSPITAL**
**BOARD OF TRUSTEES**
**SPECIAL BOARD MEETING**
**January 16, 2026**

**CALL TO ORDER:**
The Board of Trustees of the Stanton County Hospital held a Special Board Meeting on Friday, January 16 2026, at 8:00 A.M in the Stanton County Hospital Conference Room. Gary Kendrick called the meeting to order at 8:04 A.M.

**ATTENDANCE:**
Attending the meeting were Gary Kendrick, Chairperson; Joel Nicholas, Vice Chairperson; Doug Daniels, Treasurer; Eliana Tarin, Secretary; Robin Kempke, board member; Camille Davidson, CEO and Jamie Werkowitch, HR. Elizabeth Bailey, DNP joined the meeting at 8:55 A.M.

**EXECUTIVE SESSION:**
Robin offered a motion to move into an executive session for thirty-five (35) minutes at 8:04 A.M. to discuss personnel matters relating to non-elected personnel, Joel seconded, motion carried. Camille and Jamie joined the board.
Session ending at 8:39 A.M.

Joel offered a motion to move into an executive session for fifteen (15) minutes at 8:40 A.M. to discuss personnel matters relating to non-elected personnel, Doug seconded, motion carried. Jamie joined the board.
Session ending at 8:55 A.M.

Doug offered a motion to move into an executive session for twenty-five (25) minutes at 8:55 A.M. to discuss personnel matters relating to non-elected personnel, Eliana seconded, motion carried. Elizabeth joined the board.
Session ending at 9:20 A.M.

Eliana offered a motion to move into an executive session for thirty (30) minutes at 9:20 A.M. to discuss personnel matters relating to non-elected personnel, Robin seconded, motion carried.
Session ending at 9:50 A.M.

Doug left the meeting at 9:50 A.M.

Robin offered a motion to move into an executive session for twenty (20) minutes at 9:50 A.M. to discuss personnel matters relating to non-elected personnel, Joel seconded, motion carried.
Session ending at 10:10 A.M.

Eliana offered a motion to move into an executive session for twenty-seven (27) minutes at 10:10 A.M. to discuss personnel matters relating to non-elected personnel, Robin seconded, motion carried. Camille and Jamie joined the board.
Doug rejoined the meeting at 10:19 A.M.
Session ending at 10:37 A.M.

**ADJOURNMENT:**
With there being no further business to discuss, Chairperson Gary Kendrick declared the Board Meeting adjourned at 10:37 A.M.

**APPROVAL:** _____ Kendrick, Chairperson

**SUBMITTED:** _____ Gary
Eliana Tarin, Secretary