

**Southern Coos Health District
Board of Directors
Special Meeting & Executive Session
Open Session Minutes
July 14, 2021
6:00 p.m.**

I. Call to Order

This meeting of the Board of Directors for Southern Coos Health District was called to order at 6:00 p.m. by David Allen, Chairman.

Members Present: David Allen, Chairman; Brent Bischoff, Secretary; Edie Jurgenson, Treasurer; Cary McGagin and Norbert Johnson, Directors. **Administration:** Eugene Suksi, CEO; Dr. P.J. Keizer, Medical Staff Chief of Staff; Robert Miller, Counsel, and Kim Russell, Executive Assistant.

II. Swearing-in of Member Elect Mary Schamehorn

Mr. Allen led the protocol with Ms. Schamehorn reciting the Oath of Office aloud. The Oath of Office and Ethics (Conflict of Interest) Statement were signed.

At 6:03 p.m. the meeting moved into Executive Session.

III. Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, to consider attorney-client privileged material.

At 6:45 p.m. the board returned to Open Session. No decisions were made in Executive Session.

Mr. Allen shared that the decision before the Board is to consider whether or not to release the recent HR Attorney Report to Administration.

Norbert Johnson made a **motion** that the report not be released to the CEO. Mary Schamehorn **seconded** the motion. David Allen and Edith Jurgenson **opposed** the motion. Brent Bischoff **supported** the motion. **The motion passed 3 to 2.**

At this time Ms. Jurgenson tendered her written resignation from the SCHD Board of Directors, citing health concerns, effective immediately.

Brent Bischoff then stated that it gave him no pleasure to share that he had lost confidence in Eugene Suksi, CEO, and **moved** that the board exercise the termination clause in Mr. Suksi's agreement, without cause, to be effective as soon as written notice could be provided. Mary Schamehorn **seconded** the motion.

Discussion: Mr. Bischoff shared two books he would recommend reading to support CEO leadership, Extreme Ownership by Jacko Willink and Leif Babin, and Speed of Trust by Stephen Covey, and wished Mr. Suksi success with his future opportunities.

Mr. Allen stated his concerns about the decision expressing his overall appreciation for work accomplished by Mr. Suksi.

Norbert Johnson **supported** the motion. Mr. Allen **opposed**. Ms. Jurgenson had resigned prior to the motion. **The motion passed 3 to 1.**

Adjourned 6:50 p.m.

The meeting was adjourned at 6:50 p.m. The next regular meeting of the Southern Coos Health District Board of Directors will be Thursday, July 22, 2021 at 6:30 p.m.


Brent Bischoff, Chairman


Mary Schamehorn, Secretary