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**BOARD OF TRUSTEES SPECIAL MEETING  
TVHC Board Room  
WEDNESDAY, JANUARY 13, 2010**

**Trustees Present: Michael Whitfield, Deborah Ray-Malheiro, Bob Benedict, Robert Emerson, Chris Larson, Janine Jolley, Aaron Hanson, Steven Dietrich**

**Ex-Officio Present: Mitch Felchle**

**Guest: Virgil Boss**

**Minutes Recorded by: Janine Jolley**

Meeting called to order by Michael Whitfield, Board Chairman, at 5:33 pm.

**CHANGES / ADDITIONS TO THE AGENDA:**

**NONE**

● **MOTION:** M. Whitfield moved to go into Executive Session pursuant to Idaho Code 67-2345 1(c) for deliberations concerning labor negotiations. Contract negotiations of the new CEO candidate would be discussed. Motion seconded by J. Jolley.

A roll call vote was taken and carried unanimously.

**Executive Session began at 5:35 pm**

**Trustees Present:** Michael Whitfield, Deborah Ray-Malheiro, Bob Benedict, Robert Emerson, Chris Larson, Janine Jolley, Aaron Hansen, Steven Dietrich

**Executive Session ended at 7:48 pm.**

● **MOTION:** M. Whitfield moved to go back into public session. Motion seconded by B. Benedict and carried unanimously.

**Public Session began at 7:50 pm**

● **MOTION:** B. Benedict moved to hire Virgil Boss as CEO per the terms of the preliminary contract contingent upon background check. C. Larson seconded the motion. A roll call vote was taken and carried unanimously.

● **MOTION:** B. Benedict moved to adjourn the meeting. Motion seconded by A. Hansen and carried unanimously.

Meeting adjourned at 7:52 pm.



Michael Whitfield, Chairman

ATTEST:



Marni Vasseur, Executive Assistant