

## **PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA**

Tuesday, February 10, 2009

A special Board of Supervisors meeting convened at 7:00 p.m. with all members present. Also present were County Attorney Mark Walk, Hospital Administrator Sandy Leggett and Hospital Trustee member Pat Rourick. Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

The County Attorney expressed concerns by the Board of Supervisors regarding possible violations of the open meetings law during a recent Hospital Board of Trustees meeting. Also discussed an agreement between the Hospital Board and Mercy Hospital. Sandy stated that at the February 26th Hospital Board meeting the Board will pick a few dates when the two Boards can meet and discuss these matters further.

Meeting adjourned at 7:26 p.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors