

The Right Door for Hope, Recovery and Wellness  
(Ionia County Community Mental Health)

**SPECIAL BOARD MEETING**

Tuesday, October 12, 2017  
375 Apple Tree Dr., Ionia, MI

**MINUTES**

1. Call to Order and Roll Call

Board Chairperson Melissa McKinstry called the meeting to order at 4 p.m. and roll call was taken.

**Members Present:** Michael Gallagher, Clinton Galloway, Deborah McPeek-McFadden, Susan Meagher, Gretchen Nyland, Nancy Patera, Linda Purcey, Georgia Sharp

**Members Absent:** Mary Barker, Nancy Haga, Dale Miller

**Ex-Officio Member(s) Present:** Board Chairperson Melissa McKinstry and CEO Robert Lathers

**Staff Present:** Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. Developing Interview Questions for Prospective CEO

CEO Lathers reviewed notes from the Board retreat on October 6, 2017 related to topics to be addressed during the interview for a prospective CEO. He also reviewed questions that were presented to him by staff during a recent monthly lunch with the CEO. Board members then developed interview questions for the prospective CEO.

5. Adjourn

Meeting was adjourned at 5:55 p.m.

*Minutes submitted by Jenny Scheurer*