



## Special Governing Board Meeting Minutes April 6, 2023

Boardroom/Zoom Meeting:

<https://bertnash-org.zoom.us/j/81552421940?pwd=c0pCRms4R3hmbEtFZW0yVU8zTFpkUT09>

**Members Present:**

**Patrick Schmitz, CEO**

Tina Rosenthal, Chair

Bruce Liese

Lucia Orth, Treasurer

Gene Bauer

Noreen Vergara, BNC Legal

Counsel

John Gramlich, BNC Legal

Counsel

Kirsten Kuhn

Gene Dorsey

Matthew Herbert, Chair-Elect

Brad Burnside

Clay Britton

Jay Armbrister

Josh Davis

Kristina Mease

**Members Absent:**

Barbara Ballard

**Staff Present:**

Carrie Combs, Senior Executive Assistant

Amalia Mendez, HR Director

Stephen O'Neill, COO

Emily Farley, Community Engagement Director

Mike Meigs, Finance & Administration Director

**I. Call to Order**

Tina Rosenthal called the meeting to order at 7:02 am.

**II. Online Meeting Guideline Review**

**III. Consent Agenda**

*Tina Rosenthal requested a motion to approve the consent agenda (March 28 meeting minutes); so moved by Gene Dorsey; seconded by Matthew Herbert; approved by all.*

**IV. Public Comment**

No members of the public were present to comment.

**V. Executive Session**

*Attendance: Bruce Liese, Kirsten Kuhn, Gene Dorsey, Tina Rosenthal, Carrie Combs, Patrick Schmitz, Lucia Orth, Gene Bauer, Stephen O'Neill, Noreen Vergara, Emily Farley, Matthew Herbert, Mike Meigs, Amalia Mendez, Brad Burnside, Clay Britton, Jay Armbrister, John Gramlich, Josh Davis, Kristina Mease*

*Tina Rosenthal requested a motion to move into Executive Session to protect attorney client privilege for 1 hour to review the TRC Operating Agreement and Lease to include board members, BNC staff and outside legal counsel; so moved by Gene Dorsey; seconded by Clay Britton; approved by all. Moved into Executive Session at 7:04 am.*

*Tina Rosenthal requested a motion to extend the Executive Session for 30 minutes; so moved by Gene Bauer, seconded by Clay Britton, approved by all. Extended Executive Session at 8:05 am.*

*Tina Rosenthal requested a motion to move out of Executive Session; so moved by Clay Britton, seconded by Matthew Herbert; approved by all. Moved out of Executive Session at 8:21 am.*

**VI. Action Item**

a. Vote on Approval of TRC Operating Agreement

*Tina Rosenthal requested a motion to enter into agreement with Douglas County via the Operating Agreement for the Douglas County Treatment and Recovery Center; so moved by Gene Dorsey; seconded by Gene Bauer; approved by 12. (Burnside opposed).*

b. Vote on Approval of the Lease

*Tina Rosenthal requested a motion to enter into agreement with Douglas County via the Lease for the Douglas County Treatment and Recovery Center; so moved by Josh Davis; seconded by Matthew Herbert; approved by 11. (Burnside and Dorsey opposed).*

**VII. Adjourn**

*Tina Rosenthal requested a motion to adjourn; so moved by Clay Britton; seconded by Matthew Herbert, approved by all. Meeting adjourned at 8:28 am.*

The next Bert Nash Governing Board meeting will take place on Tuesday, April 25 from 7:30 -9:00 am via Zoom/in person.