

Nevada Regional Medical Center  
**BOARD OF DIRECTORS: Special Session**  
**November 10, 2025**

**Members Present:** Cindy Thompson, Seth Barrett, Mike Brown, Brian Leonard, Aimee Meyer, Dr. Moore, Geoff Stewart, Jason McCormick

**Members Absent:** Mandy Barnes, Jayne Novak

**Others Present (Internal):** Holly Bush, COO; Jennifer Eaton, EA

**Others Present (External):** Dr. Ellefsen, Dr. Dodd

Topic	Discussion	Action & Follow-Up																		
<b>Call to Order</b>	Mrs. Thompson called the special session to order at 5:31 p.m. and noted that a quorum was present.																			
<b>Forbearance Agreement</b>	Mr. McCormick gave a recap of the forbearance renewal agreement. Reviewed in detail and shared with Mr. Hammons. Only a couple issues not in compliance: days cash on hand & collection of debts from MFCC. Would like board approval to execute agreement for another 6 months once final edits are completed.	A motion was made to execute forbearance agreement once final edits are completed by Mike Brown and second by Dr. Moore. All voted in favor.																		
<b>Hospital District</b>	Mr. McCormick noted that the educational sessions have overall went very well. Will get information updated on the website very soon, hold additional sessions, social media, etc.	Informational.																		
<b>Move to Executive Session</b>	The Board Chairman requests an Executive Session for reasons in accordance with RSMo (1994) Section 610.021 Subparagraphs (1), (3), and (13) made by Seth Barrett and seconded by Geoff Stewart at 5:49 pm. Results of a Roll Call vote are as follows:	<table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">Mike Brown</td> <td style="text-align: right;">Yea</td> </tr> <tr> <td>Mandy Barnes</td> <td style="text-align: right;">Absent</td> </tr> <tr> <td>Seth Barrett</td> <td style="text-align: right;">Yea</td> </tr> <tr> <td>Brian Leonard</td> <td style="text-align: right;">Yea</td> </tr> <tr> <td>Aimee Meyer</td> <td style="text-align: right;">Yea</td> </tr> <tr> <td>Candice Moore</td> <td style="text-align: right;">Yea</td> </tr> <tr> <td>Jayne Novak</td> <td style="text-align: right;">Absent</td> </tr> <tr> <td>Geoff Stewart</td> <td style="text-align: right;">Yea</td> </tr> <tr> <td>Cindy Thompson</td> <td style="text-align: right;">Yea</td> </tr> </table>	Mike Brown	Yea	Mandy Barnes	Absent	Seth Barrett	Yea	Brian Leonard	Yea	Aimee Meyer	Yea	Candice Moore	Yea	Jayne Novak	Absent	Geoff Stewart	Yea	Cindy Thompson	Yea
Mike Brown	Yea																			
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Geoff Stewart	Yea																			
Cindy Thompson	Yea																			
<b>Adjournment</b>	The meeting was adjourned at 7:06 p.m. upon a motion made by Brian Leonard and second by Aimee Meyer. All voted in favor.																			

Respectfully submitted,  
Jennifer Eaton, EA