Special Meeting GHI Board of Directors July 25, 2011

Board Members Present:	James, Wartell, McFadden, Boswell, Novinski, Hess
Excused Absence:	Moore, Jones, Morse
Others in Attendance:	Gretchen Overdurff, General Manager
	Eldon Ralph, Assistant General Manager
	Dianne Wilkerson, Chair, Audit Committee
	Joe Douglass, Attorney

President Boswell called the meeting to order at 7:00 PM.

1. <u>Approval of Agenda</u>

MOTION: TO APPROVE THE AGENDA

Moved: Hess

Seconded: James

Carried 5

2. General Manager Transition Bids, 2nd Reading

	Cummings	&		
PRODUCTS/SERVICES	Assoc., Inc.		TransitionGuides	
	Task#		Task#	
Workshop(s) with GM & Board	\$ 2,250	6	\$ 4,000	2.2
Goals and Evaluation Tools	2,700	5	4,500	2.3
Organizational Assessment	4,500	7	6,500	2.4
Executive Coaching	3,600*	8	3,500	2.5
Document Review & Community		1-2	(included in Org.	
Familiarization	3,600		Assessment)	
Total	\$ 16,650		\$ 18,500	
Discount	-0-		2,000	
			(provided all	
			above services	
			are selected)	
Total with Discount	\$ 16,650		\$ 16,500	
Manager's Desk Manual	6,900	4	4,000	2.1
Total with Discount	\$ 23,550		\$ 20,500	

MOTION: THE BOARD OF DIRECTORS ENDORSES THE SELECTION OF TRANSITION GUIDES TO BE HIRED FOR TRANSITION SERVICES FOR TASKS 2.2, 2.3, 2.4, AND 2.5 AS OUTLINED IN ITS EXECUTIVE TRANSITION MANAGEMENT PROJECT PROPOSAL DATED JUNE 30, 2011, AT A COST OF \$16,500 AND DIRECTS THAT THE PROPOSAL BE ACCEPTED. Moved: James Seconded: Hess Carried 5

MOTION: TO ADJOURN

Moved: James	Seconded: Hess

Carried 5

The meeting adjourned at 7:01 PM.