

## HEALTHWEST

### NOMINATING COMMITTEE MINUTES

Friday, June 26, 2020

7:30 a.m.

Zoom

#### CALL TO ORDER

A special meeting of the Nominating Committee was called to order by Chair Janet Thomas at 7:30 a.m.

#### ROLL CALL

Members Present: John Schrier, Janet Thomas, Cheryl Natte, Jeff Fortenbacher

Member Excused:

Also Present: Julia Rupp, Amber Berndt

#### ELECTION OF OFFICERS

Ms. Thomas stated the purpose of this meeting is for the election of HealthWest Board officers for the year 2020/2021. Current officers are: Janet Thomas, Chair; Cheryl Natte, Vice-Chair; I. John Snider, Treasurer, and Jeff Fortenbacher, Secretary.

It was moved by Jeff Fortenbacher, supported by John Schrier, to re-nominate Janet Thomas as Chairperson of the HealthWest Board. Ms. Thomas accepted the nomination.

**MOTION CARRIED.**

It was moved by Jeff Fortenbacher, supported by John Schrier, to re-nominate Cheryl Natte as Vice-Chairman of the HealthWest Board. Ms. Natte accepted the nomination.

**MOTION CARRIED.**

It was moved by Jeff Fortenbacher, supported by John Schrier, to re-nominate I. John Snider as Treasurer of the HealthWest Board. Mr. Snider accepted the nomination.

**MOTION CARRIED.**

It was moved by Jeff Fortenbacher, supported by John Schrier, to re-nominate Mr. Fortenbacher as Secretary of the HealthWest Board. Mr. Fortenbacher accepted the nomination.

**MOTION CARRIED.**

#### ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 7:31 a.m.

Respectfully,

Janet Thomas, Chairperson  
/ab

*Preliminary Minutes  
To Be Approved at the Full Board Meeting of July 24, 2020*



## NOMINATING COMMITTEE

Janet Thomas – Chair  
Cheryl Natte  
John Schrier  
Jeff Fortenbacher

**June 26, 2020**

**7:30 AM**

**Zoom:** <https://healthwest.zoom.us/j/95391348087>

Meeting ID: 953 9134 8087  
One tap mobile  
(301) 715-8592, 95391348087#

## AGENDA

### Disposition

- |    |                                      |        |
|----|--------------------------------------|--------|
| 1) | Call to Order                        | Quorum |
| 2) | Nomination of Officers               |        |
|    | A) Chairman of HealthWest Board      | Action |
|    | B) Vice-Chairman of HealthWest Board | Action |
|    | C) Treasurer of HealthWest Board     | Action |
|    | D) Secretary of HealthWest Board     | Action |
| 3) | Adjournment                          |        |

### 2019/20 Board Officers:

Chair  
Vice-Chair  
Treasurer  
Secretary

Janet Thomas  
Cheryl Natte  
I. John Snider  
Jeff Fortenbacher

/ab

### Main Office

376 E. Apple Ave | Muskegon, MI 49442 | P (231) 724-1111 | F (231) 724-3659  
[HealthWest.net](http://HealthWest.net)