

## **Northwest Iowa Care Connections Board Meeting Minutes**

**March 16, 2020 8 AM**

The Northwest Iowa Care Connections' Governing Board met via conference call on Monday, March 16, 2020 at 8 am with the following individuals present: Barry Anderson, Clay County Supervisor and NWIACC Chair, Jayson VandeHoef, Osceola County Supervisor and NWIACC Vice Chair, Craig Merrill, Palo Alto County Supervisor and NWIACC Secretary, Jack Plathe, Donnie Loss, Kyle Stecker, Kossuth County Supervisors, Amber Garman, Kossuth County Auditor, and Kim Wilson NWIACC CEO.

Chair Barry Anderson called the meeting to order at 8 am. There were no changes to the agenda. In negotiations with the CEO candidate following the March 10<sup>th</sup>, 2020 Governing Board meeting, the Region's Governing Board Chair and CEO received a request from the candidate for the following: the current Clay County vacation day schedule be modified and the opportunity, as an exempt employee to have a flexible schedule that allows for a remote work option when needed. Craig Merrill made the motion and Jayson VandeHoef seconded to offer up to 10 days of vacation to start employment with a subsequent conversation to take place to negotiate a next step. There was also discussion about the flexibility within the schedule of this employment position with the expectation that satisfactory work be completed as needed and/or assigned. The motion was unanimously approved.

There was no public comment. Jayson VandeHoef made the motion to adjourn with a second by Craig Merrill. Chair Barry Anderson received a unanimous vote to adjourn at 8:18 am

Respectfully Submitted,

Kim Wilson NWIACC CEO  
Recording Secretary