

Minneola Healthcare

Annual Meeting, Board of Trustees

Monday, June 8, 2026

Call to Order: The meeting was called to order at 6:00 pm by Gail Norton, Board Vice Chair. Trustees present include Dianne Sheetz, Bill Baker, LeAnn Shelor and Jen Denison. Others present were Debbie Bruner, CEO; Jodi Miller, CNO; Hope Williams, Controller; Jalin Johnson, COO; Laura Shenk, Director of Ancillary Services; Shar Shaeffer and Bailey Flagg, DZA, via Teams.

Approval of Agenda: Baker moved to approve the agenda as presented; Shelor seconded. Motion carried.

Conflict of Interest: Norton asked if anyone had a conflict of interest. None reported.

2025 Audit Results: Shaeffer and Flagg presented the results of the 2025 audit, rendering a clean opinion. Shaeffer also presented the results of the single audit which is required due to receipt of federal funds (USDA loan) which also resulted in a clean opinion.

Slate of Officers: The following Trustees were nominated for the identified positions: Board Chair – Jen Denison; Board Vice Chair – Dianne Sheetz; Secretary/Treasurer – Bill Baker. Following discussion, Shelor made the motion to approve the slate of officers; Baker seconded. Slate of Officers will be presented for approval at the regular meeting of the Board of Trustees.

Adjournment: As there was no additional business, Baker made the motion to adjourn at 6:05 p.m.; Denison seconded. Motion carried.



Debbie Bruner, Recorder



Bill Baker, Secretary/Treasurer