1. Welcome and Call to Order
   
   i. Bryan Thompson, Chair, called the meeting to order at 12:03 p.m.

   ii. Chuck Hollowell, General Counsel, conducted roll call and reviewed the guidelines for the meeting given that it is being held remotely due to the Governor's Executive Orders limiting in-person meetings as a result of COVID-19.

2. Approval of Minutes
   
   i. Mr. Thompson presented the October 16, 2020 open and closed meeting minutes for approval.

   A motion was made and seconded to approve the October 16, 2020 open and closed meeting minutes.

   All in favor. Motion approved.

   For the next agenda item, Mr. Thompson noted that the Board will need to discuss, among other things, competitive healthcare information in closed session.

   A motion was made and seconded to go into closed session pursuant to the following: (i) § 143-318.11 and § 122C-126.1 of the General Statutes to discuss competitive health care information.

   All in favor. Motion approved.
3. County Updates

The meeting returned to open session.

A motion was made and seconded to adjourn the meeting.

All in favor. Motion approved.

Meeting adjourned at 1:38 p.m.

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Julie Zawislak, Secretary

11-16-2020

Date