

**MINUTES OF THE EXECUTIVE SESSION
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS HELD OCTOBER 14, 2011**

An Executive Session of the Howard County Board of Commissioners was held on October 14, 2011, at 7:00 a.m. in the Cafeteria Conference Room at Howard Regional Health System, 3500 S. Lafountain St., Kokomo, Indiana, pursuant to notice required under IC 5-14-1.5-5, a copy of which is attached.

Present were Commissioners Tyler Moore, Paul Wyman and Bill Thompson; Councilmen Dick Miller, Stan Ortman and Dwight Singer; Howard Regional Health System President Jim Alender; Howard Regional Health System Trustees Jay Freeman, Tom Hilligoss, Don Bowling, Andy Castner, Dr. Lynette Hazelbaker, Dr. Ben Chiu and Lynda Narwold; and County Attorney Larry Murrell. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(2)(D), and no other subject matter was discussed.

Certified this 17th day of October, 2011.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor