

Thursday, November 5, 2020

Special Public Board Meeting Agenda  
Director Interviews  
Time: November 5, 2020 8:30 A.M.  
County Commission Room

Join Meeting via telephone and web viewing

Call 1-267-866-0999  
Meeting Pin 4587 20 3102

Opened meeting at 8:32 am

Roll Call – all present **Board Members:** Jennifer Back (JB), Monica Coscarat (MC),  
Katrinka Russell (KR), Kerry Aguirre (KA), Jacque Orr (JO), Cindy Hyslop (CH), Jon Karr  
(JK)

Amanda Osbourne (AB)

AO explained the packet and the interview process

Phone interviews were conducted as follows:

Catherine Hamre – Interview questions provided in packet

Additional questions by the board -

Paulette Cummins - Interview questions provided in packet

Additional questions by the board – CH – experience with computers?

Meeting adjourned/paused at 10:05 to reconvene at 11:30

Reconvened at 11:30

Nancy Ostler - Interview questions provided in packet

Additional questions by the board- MC – question on starting date, negotiable? JK – question on  
working shift work/weekends etc

Opened to public comment:

Sharon Schollars: commented on great job interviewing, liked Nancy Ostler, the fact that she had  
so many good questions for the board about the center

Motion to adjourn meeting by CH, 2<sup>nd</sup> JO. Passed

Meeting adjourned at 12:06

APPROVED: 

DATE: 11/23/2020

Friday, November 6, 2020  
Special Public Board Meeting Agenda  
Director Interviews  
Time: November 6, 2020 8:30 A.M.  
County Commission Room

Join Meeting via telephone and web viewing

Call 1-267-866-0999  
Meeting Pin 6400 86 9488

Opened meeting at 8:31am

Roll Call – all present **Board Members:** Jennifer Back (JB), Monica Coscarat (MC),  
Katrinka Russell (KR), Kerry Aguirre (KA), Jacque Orr (JO), Cindy Hyslop (CH), Jon Karr  
(JK)

Amanda Osbourne (AB)

Opened to public comment: Frances Schain commented that the interviews went well and she liked  
Catherine Hamre, Nancy Ostler, Paulette Cummins in that order

Phone interviews were conducted as follows:

William Mehdaova – Interview questions provided in packet

Additional questions by the board – KA wanted to confirm that he was aware it was not a  
resident facility. He replied he was.

Matthew McCarty - Interview questions provided in packet

Additional questions by the board – none

Deborah Gentry - Interview questions provided in packet

Additional questions by the board -- none

Opened to public comment: FS Really thinks that Matt McCarty did really well on his interview

Opened to deliberations/discussion the applicants for Director position: Mentioned that we had great  
applicants, unanimous on the fact that Matt McCarty was the most qualified, did the best on the interview.  
JK motioned to offer Matt McCarty the position as Director, CH 2<sup>nd</sup>, passed.

Discussion/deliberations on wage to offer. Based on experience JK motioned to start at 62K, MC 2<sup>nd</sup>,  
passed.

Discussion on composing the offer letter to be sent out ASAP.

Motion to adjourn meeting by KA, Ch 2<sup>nd</sup>, motion passed.

Meeting adjourned at 11:11 am

APPROVED: 

DATE: 11/23/2020