



Minutes for Meeting Book - Tuesday, June 17, 2025 Board of Trustees Meeting

Tuesday, June 17, 2025 | 4:00 PM - (GMT-06:00) Central Time (US & Canada)

Sourcewell Headquarters

Attendees:

Scott Veronen, Sharon Thiel, Steven Barrows, Chris Kircher, Greg Zylka, Nick Broyles, and Sara Nagel

1. Call to Order by Chair Veronen

- 1.1 Determination of Quorum
- 1.2 Additions to or Corrections to the Agenda
- 1.3 Acceptance of the Agenda
Recommendation: Approve the agenda as presented.

Moved by: Steven Barrows

Seconded by: Greg Zylka

Carried

2. Settlement Strategy

- 2.1 Closed Session: The meeting will be closed, as permitted by

attorney-client privilege, pursuant to Minnesota Statutes section 13D.05, subdivision 3(b) to discuss the demand letter dated May 12, 2025, send by Eamon P. Kelly esquire on behalf of Medway Air Ambulance.

Recommendation: Close the session under Minn. Stat. § 13D.05, subd. 3(b), for attorney-client privileged discussion.

Moved by: Sara Nagel

Seconded by: Nick Broyles

Carried

2.2 Open Session

Recommendation: Re-open the meeting.

Moved by: Greg Zylka

Seconded by: Steven Barrows

Carried

2.3 Settlement Strategy

Recommendation: Appoint litigation committee to include Scott Veronen, Sara Nagel, and outside counsel to resolve case in accordance with settlement strategy discussed in closed session.

Moved by: Sharon Thiel

Seconded by: Nick Broyles

Carried

3. Adjournment

Recommendation: Motion to adjourn at 5:25 p.m.

Moved by: Greg Zylka

Seconded by: Steven Barrows