

**LIABILITY CLAIMS COMMITTEE BOARD MEETING  
MINUTES  
JULY 3, 2023**

Merrol Hyde  
Robert Brown

Eric Sitler  
Kim White

The Liability Claims Committee Board meeting was called to order at approximately 4:00 p.m. in the Conference Room 112 on July 3, 2023.

Mr. Hyde led in prayer

**Minutes:** A motion was made by Mr. Brown, 2<sup>nd</sup> by Mr. Yde, approving the minutes without objection.

**Medical Payments:** Motion was made by Mr. Brown, seconded by Mr. Hyde, to accept the medical payments for March, June 2023. Motion passed.

**Old Business:**

None

**New Business:**

None

**Executive Session:**

JR – Liability claim discussed

KA – Occupational Injury claim discussed

A motion was made by Mr. Brown, seconded by Mr. Hyde to adjourn the meeting. Motion passed. The meeting was adjourned at approximately 4:10 p.m.

Approved by:

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Chairperson

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Date