

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

MONDAY July 13, 2015
6:00 PM
SPECIAL BOARD MEETING

Rawlins County Health Center Education Room

1. **CALL TO ORDER:** Board Chairperson Peggy Cabrinha called the Board of Trustees Special meeting to order July 13, 2015 at 6:00 pm in the Rawlins County Health Center Education Room. Board Members Present were: Rosalie Ross, LeRoy Luedders, Karen Bolt, Mike Mulligan, Matt Wolters, Cabrina and Phil Studer arrived at 6:06pm. Also present were: Ryan Marvin, Les Lacy, Amber Withington, Suzanna Dozbaba, Tara Bowles, Heather Prideaux, Sharon Cox, Destiny Schroeder, Kyle Herspring, and Greg Lundstrom. Absent: Holste and Micek. Bowles left at 6:55pm. Lisa Woody joined at 7:00 p.m.
2. **APPROVAL OF AGENDA:** Following review, Luedders moved to approve the agenda, second from Wolters; motion carried 6/0.
3. **2016 ANNUAL OPERATION BUDGET- REVIEW AND APPROVE:**
Heather Prideaux, CFO presented the 2016 Annual Operation Budget for review and approval. Following review, Wolters moved to approve the 2016 Annual Operation Budget, second from Studer; motion carried 7/0.
4. **2016 STATE BUDGET REVIEW AND APPROVAL FOR PUBLICATION:**
Mark Hoffman, GPHA presented the 2016 State Budget Review and Approval for Publication via telephone. Following review, Wolters moved to approve the 2016 State Budget; second from Luedders; motion carried 7/0. The 2016 Budget will be published in the newspaper for public review and comment on July 27.
5. **BOARD OF TRUSTEES EDUCATION:**
Greg Lundstrom with the Kansas Hospital Association presented the Current State of Healthcare Environment and Affiliation Health Care trends from 2015.
6. **ADJOURN**
There being no further business to come before the Board at this time, the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,



Rosalie Ross, Secretary



Tara Bowles, Recording Secretary