

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

MONDAY July 20, 2015

4:00 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 20, 2015 at 4:03 pm in the Rawlins County Health Center Education Room. Board Members Present were: Rosalie Ross, Harlan Holste, LeRoy Luedders, Karen Bolt, Mike Mulligan, Kenny Micek, Cabrinha, Phil Studer arrived at 4:05pm and Matt Wolters arrived at 4:08 pm. Also present were: Ryan Marvin, Amber Withington, Suzanna Dozbaba, Heather Prideaux, Sharon Cox, Kyle Herspring, PA-C, Barb Herspring, PA-C., Max Meschberger and Russ Johnson Absent: Les Lacy, GPHA
2. **APPROVAL OF AGENDA:** Luedders moved to approve the agenda, second from Mulligan; motion carried 7-0.
3. **PRESENTATION FROM CENTURA HEALTH:** Max Meschberger, St. Catherine's Hospital in Garden City, and Russ Johnson, Centura Health in Denver gave a presentation on Centura Health's networking possibilities. Besides the powerpoint presentation, Meschberger and Johnson commented that they can provide strength for the medical staff by providing a network for questions, relief time, clinical possibilities and education. Barb Herspring left at 4:25pm.
4. **ADJOURN**
There being no further business to come before the Board at this time, the meeting was adjourned at 5:45 pm.

Respectfully Submitted,



Rosalie Ross, Secretary



Suzanna Dozbaba, Recording Secretary