

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

MONDAY AUGUST 10, 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 Board meeting to order August 10, 2015 at 6:00 pm in the Rawlins County Health Center Education Room. Board Members Present were: Kenny Micek, Harlan Holste, Rosalie Ross, LeRoy Luedders, Mike Mulligan and Matt Wolters. Also present were: Amber Withington, Heather Prideaux, Sharon Cox, Destiny Schroeder, Kyle Herspring, Ryan Marvin and Les Lacy. Board members absent: Phil Studer and Karen Bolt.
2. **AGENDA:** Following review, Mulligan moved to approve the agenda, second from Holste; motion carried 7-0.
3. **SURGICAL SUITE**  
Wolters made a motion to pay the Application and Certification for Payment #1 from TCC Corporation in the amount of \$15,084.00 from the Rawlins County Hospital Foundation Tax Credit account, second from Mulligan; motion carried 7-0.
4. **BOARD OF TRUSTEE EDUCATION**
  - a. Affiliation Grid – Heather Prideaux, Amber Withington RN  
Discussion ensued in regards to RCHC’s affiliations.
  - b. Electronic Health Record (EHR) – Destiny Schroeder RHIT, Kyle Herspring PA-C  
A presentation was given of the current RCHC EHR program. Other systems like Epic and Cerner are being looked into. Cabrinha asked what is paid to Siemens each month now. Lacy stated he will get that information put together for the Board. The Board agreed they need more information to even consider making a decision.
5. **ADJOURN**  
There being no further business to come before the Board at this time, the meeting was adjourned at 8:45 pm.

Respectfully Submitted,

  
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Rosalie Ross, Secretary

  
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Tara Bowles, Recording Secretary