

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES
THURSDAY DECEMBER 31, 2015
9:00 AM
SPECIAL BOARD MEETING
OLD CEO OFFICE

1. **CALL TO ORDER:** Board Chairperson Peggy Cabrinha called the Board of Trustees Special Meeting to order December 31, 2015 at 9:12 AM in the old CEO office. Board Members Present were: Cabrinha, Mike Mulligan, Karen Bolt, Rosalie Ross, Phil Studer, Matt Wolters, LeRoy Luedders, Kenny Micek and Harlan Holste. Also present were: Sharon Cox, CEO Heather Prideaux, CFO and Tara Bowles, Recording Secretary/Employee Relations Director.
2. **AGENDA:** Following review, Bolt moved to approve the agenda; second from Mulligan, motion carried 9-0.
3. **EXECUTIVE SESSION-ATTORNEY/CLIENT PRIVILEGE**
 - ATHENAHEALTH CONTRACT WITH REVISED AMENDMENT**Present for the Executive Session include the following: Richelle Marting, JD (by phone), RCHC Board members, Sharon Cox, CEO, Heather Prideaux, CFO and Tara Bowles, Employee Relations Director. Luedders moved to accept the Service Proposal from Athenahealth as presented today; Mulligan seconded, motion carried 9-0. Wolters moved to authorize Sharon Cox, CEO to sign the Service Proposal with Athenahealth as amended; Bolt seconded, motion carried 9-0.
4. **ADJOURN:** There being no further business to come before the Board at this time, the meeting adjourned at 9:58 AM.

Respectfully Submitted,



Rosalie Ross, Secretary



Tara Bowles, Recording Secretary