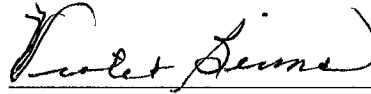


RAWLINS COUNTY HEALTH CENTER
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
April 10, 2014

1. Phil Studer, RCHC Board President called the meeting to order in the Education Room at 7:02 p.m. . RCHC Hospital Board Members present were LeRoy Luedders, Karen Bolt, Kenny Micek, Mike Mulligan, Violet Beims, Peggy Cabrinha, and Harlan Holste. Rawlins County Hospital Foundation Board members present were Diane Sis and Marilyn Kastens Others present were ACE Board Member Kevin Holle, Matt Hiss, Suzanna Dozbaba, Sharon Cox, RCHC CEO, Matt Hiss, Heather Prideaux, RCHC CFO, and Lorri Adams, Solutions 4 Fundraising.
2. Lorri Adams, Solutions 4 Fundraising gave a presentation on Healthcare Philanthropy: Life-Support for Rural Hospitals.
- 3.
4. There being no other business, the meeting adjourned at 8:55 p.m.

Respectfully Submitted,


Acting Recording Secretary


Secretary