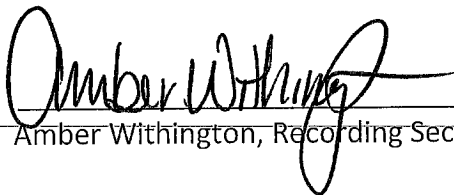


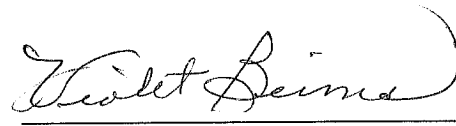
RAWLINS COUNTY HEALTH CENTER
BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
April 28, 2014

1. **CALL TO ORDER:** Board chairman Phil Studer called the regular monthly meeting of the Rawlins County Health Center Board of Trustees to order 04/28/14 at the Rawlins County Health Center education room at 1900 pm. Board members present were Studer, Harlan Holste, Violet Beims, Peggy Cabrinha, LeRoy Luedders, Matt Wolters, Mike Mulligan, and Karen Bolt. Also present were Sharon Cox, Les Lacy, Amber Withington, and Rosalie Ross. Absent were board members Kenneth Micek.
 - a. **APPROVAL OF AGENDA:** Following review, Wolters moved to approve the agenda; second from Mulligan; motion carried unanimously 8-0.
 - b. **APPROVAL OF MINUTES of Regular Board Meeting March 24, 2014:** Following review, Wolters moved to approve the minutes as presented; second from Bolt; motion carried unanimously 8-0.
 - c. **APPROVAL OF MINUTES of Special Meeting April 10, 2014:** Following review, Wolters moved to approve the minutes as presented; second from Bolt; motion carried unanimously 8-0.
2. Motion brought forth that Sharon Cox, CEO has specific authorization and authority to act for and bind Rawlins County Health Center to the Agreement with the Law Firm of Goodell, Stratton, Edmonds & Palmer on behalf of the Board of Trustees of Rawlins County Health Center; made by Wolters; seconded by Luedders motion carried unanimously 8-0.
3. Motion for monument sign: request made by Luedders to postpone until further strategic planning can be done. Peggy made a motion to table the sign project until a future Board of Trustee meeting, Holste second. Passes 8-0, Discussion was held to use a form to formally request funding from the hospital foundation.
4. Reports:
 - a. Sharon reviews a power point presentation from KHA titled Challenges Facing Kansas Rural Hospitals.
 - b. Discussion was held regarding the procedure room and CDBG education to be held, also discussed the investigation of the OR and Housekeeping storage to be renovated into a specialty clinic area. The Board agrees to further discussion on the area. Sharon also commented on a meeting she had regarding possible donation of the trailer to Economic Development for the use as a daycare. This will be addressed in strategic planning.

5. Les Lacy reviewed the financial report. Request for charity care in the amount of \$9225.09 was made by Lacy. Motion to approve as presented made by Holste; second by Cabrinha; passed 8-0.
6. GPHA report reviewed by Lacy.
7. Chairman Report: May meeting date and time changed to May 27, 2014 at 5:00 pm. Luedders asked for clarification about strategic planning, Cox presented the Board with three names of possible facilitators. Board requested Cox to invite Greg Hiebert to be the facilitator.
8. **Public Comment:** Peggy Cabrinha relayed information from two community members regarding concern about the hospital and their request to see Dr. Zerr employed by the hospital again. Rosalie Ross asked if the oncology unit was moving forward as Rotary donation proceeds are set to fund this. Cox committed to providing complete due diligence for the unit before the future strategic planning meeting.
9. **ADJOURN:** There being no further business to come before the board at this time, Studer declared the meeting adjourned. Meeting adjourned at 21:25 p.m.

Respectfully Submitted,


Amber Withington, Recording Secretary


Violet Beims, Secretary