

RAWLINS COUNTY HEALTH CENTER  
BOARD OF DIRECTORS  
SPECIAL MEETING  
JANUARY 13, 2014

1. **CALL TO ORDER:** Board chairman LeRoy Luedders called the special meeting of the Rawlins County Health Center Board of Directors to order January 13, 2014 at the Rawlins County Health Center education room at 8:00 am. Board members present were Luedders, Harlan Holste, Violet Beims, Kenneth Micek, Phil Studer, Matt Wolters, Mike Mulligan, and Karen Bolt. Also present were Les Lacy, Tara Bowles, and Destiny Schroeder. Absent was board member Peggy Cabrinha.
2. **APPROVAL OF AGENDA:** Following review, Bolt moved to approve the agenda; second from Micek; motion carried unanimously 8-0.
3. **EXECUTIVE SESSION:** Beims made a motion to go into executive session for non-elected personnel for 45 minutes to include the board, Les Lacy, and Tara Bowles, second from Bolt; motion carried unanimously 8-0. Executive session began at 8:08 and ended at 8:53. Cabrinha arrived during executive session.

Sharon Cox arrived and was introduced to the board.

Wolters made a motion to go into executive session for the interview of Sharon Cox for a time not to exceed 2 hours to include the board, Les Lacy, Tara Bowles, and Sharon Cox; second from Holste; motion carried unanimously 9-0. Executive session began at 9:00 and ended at 11:00.

11:04 Luedders called a recess to the meeting.

1:48 Luedders called the meeting back to order with all board members in attendance. There was discussion about the plan for the rest of the day and meeting again after tonight's dinner.

Wolters made a motion to go into executive session for the interview of Jesse Saucedo for a time not to exceed 2 hours to include the board, Les Lacy, Tara Bowles, and Jess Saucedo; second from Micek; motion carried unanimously 9-0. Executive session began at 2:00 and ended at 4:00.

Bolt made a motion to go into executive session for CEO search process for a time not to exceed 15 minutes to include the board and Les Lacy; second from Mulligan; motion carried unanimously 9-0. Executive session began at 4:15 and ended at 4:30. Bolt made a motion to return to executive session for an additional 5 minutes; second from Mulligan; motion carried unanimously 9-0. Executive session began at 4:30 and ended at 4:35. Bolt made a motion to return to executive session for an additional 5 minutes;

second from Mulligan; motion carried unanimously 9-0. Executive session began at 4:36 and ended at 4:41.

4:45 Luedders called a recess to the meeting.

6:52 Luedders called the meeting back to order with all board members in attendance except for Mulligan.

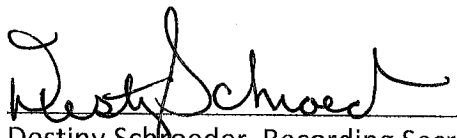
Wolters made a motion to go into executive session for CEO search process for a time not to exceed 30 minutes to include the board and Les Lacy; second from Bolt; motion carried unanimously 8-0. Executive session began at 6:53 and ended at 7:23. Wolters made a motion to return to executive session for a time not to exceed 15 minutes; second from Bolt; motion carried unanimously 8-0. Executive session began at 7:23 and ended at 7:38.

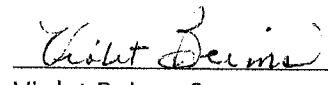
Holste made a motion to offer a contract to Sharon Cox as RCHC CEO; second from Studer; motion carried unanimously 8-0.

There was discussion about the process of contacting Sharon Cox and working on the contract. The board came to the consensus to offer 125. Harlan will call Sharon tomorrow with Tara present to answer any questions that there might be.

4. **FUTURE AGENDA ITEMS:** There was discussion about having a strategic meeting this year and also meeting with Greg Hiebert. There was also discussion about orientation of board members. Cabrinha asked that board members bring their KHA board member manuals to the January meeting.
5. **ADJOURN:** There being no further business to come before the board at this time, Luedders declared the meeting adjourned. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

  
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Destiny Schoeder, Recording Secretary

  
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Violet Beims, Secretary