

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES
MONDAY JULY 14, 2014
NOON
SPECIAL BOARD MEETING
Rawlins County Health Center Education Room

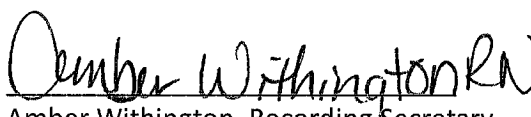
1. **CALL TO ORDER:** Board member Harlan Holste called the special meeting of the Rawlins County Health Center Board of Trustees to order July 14, 2014 at the Rawlins County Health Center education room at 12:15 pm. Board members present were Holste, Karen Bolt, Violet Beims, Matt Wolters, LeRoy Luedders, and Kenneth Micek. Also present were Mark Hoffman, Danika Brown, Heather Prideaux, Ryan Marvin, Sharon Cox and Amber Withington. Absent were board members Peggy Cabrinha, Phil Studer and Mike Mulligan.
2. **APPROVAL OF AGENDA:** Following review, Wolters moved to approve the agenda; second from Bolt; motion carried unanimously 6-0.
3. 2015 Annual Operational Budget review. Heather Prideaux gave an overview of the budget. She also explained the increase from the tax appropriations base on the county valuation. She explained that the department directors continue to monitor expenses. Rawlins County Health Center utilized the cost report estimate tool this year to improve budget accuracy. Wolters made a motion to approve budget as presented, Beims second. Motion Passed 6-0.

4. 2015 State budget review and approval for publication: this was presented by Mark Hoffman and Danika Brown via ITV. Discussion was held regarding the notice to the public that will be published as related to the increase in tax appropriations. Wolters makes a motion to publish the notice of increase of property tax levied. Beims seconds. Motion passed 6-0.
5. **ADJOURN:** There being no further business to come before the board at this time, Holste declared the meeting adjourned. Meeting adjourned at 12:40 p.m.

Respectfully Submitted,



Violet Beims, Secretary



Amber Withington, Recording Secretary