

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

Monday August 13, 2018

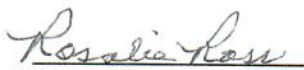
5:30 PM

2019 STATE BUDGET HEARING

Rawlins County Health Center Education Room

1. **CALL TO ORDER:** Board Chairperson Harlan Holster called the Board of Trustees 2019 State Budget Meeting to order August 13, 2018, at 5:32 PM in the Rawlins County Health Center Education Room. Board members present were: Holste, Phil Studer, Rosalie Ross, Mike Braxmeyer and Roger Philpott. Also present were: Heather Prideaux, CFO, Tara Bowles, Recording Secretary/Employee Relations Director and Lloyd Huff, reporter.
2. **2019 STATE BUDGET HEARING AGENDA:** Studer moved to approve the 2019 State Budget Hearing agenda; second from Braxmeyer; motion carried 5/0.
3. **PUBLIC COMMENT:** The Board waited five minutes to see if there would be any public comment
4. **APPROVAL OF 2019 STATE BUDGET:** Philpott moved to approve the 2019 State Budget as presented; second from Studer; motion carried 5/0.
5. **ADJOURN:** There being no further business to come before the Board at this time, the meeting adjourned at 5:37 PM.

Respectfully Submitted,



Rosalie Ross, Secretary



Tara Bowles, Recording Secretary