

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

Wednesday, October 3, 2018

3:00-5:00 PM

SPECIAL BOARD MEETING

Prairie Plaza Club House

1. **CALL TO ORDER:** Board Chairperson Harlan Holste called the meeting to order at 3:04 PM. Board members present included: Holste, Rosalie Ross, Phil Studer, Mike Braxmeyer, Mike Mulligan, Cedric Green, Matt Wolters and Brooklyn Barker. Board member Roger Philpott was absent.
2. **AGENDA:** Studer moved to approve the agenda; second by Braxmeyer; motion carried 8/0.
3. **EXECUTIVE SESSION:** Wolters moved to go into executive session for two hours to discuss non-elected personnel to include the RCHC board members, Lou Ann Wilroy and Victor Hawkins, Centura and Ronald Robinson, MD; second by Mulligan; motion carried 8/0.

Ronald Robinson, MD, joined the meeting at 3:45 and left at 4:55 PM.

The board came out of executive session at 5:05 PM. No official action was taken as a result of the executive session.

4. **ADJOURN:** There being no further business to come before the board, the meeting adjourned at 5:09 PM.

Respectfully Submitted,



Rosalie Ross, Secretary