

RAWLINS COUNTY HEALTH CENTER BOARD OF TRUSTEES

Monday, October 15, 2018

5:30 PM

SPECIAL BOARD MEETING

Rawlins County Health Center Education Room

1. **CALL TO ORDER:** Board Chairperson Harlan Holste called the meeting to order at 5:31 PM. Board members present included: Holste, Rosalie Ross, Mike Braxmeyer, Mike Mulligan, Cedric Green, Matt Wolters, Roger Philpott and Brooklyn Barker. Also present was Victor Hawkins, Centura. Board member Phil Studer was absent.
2. **AGENDA:** Wolters moved to approve the agenda; second by Mulligan; motion carried 8/0.
3. **EXECUTIVE SESSION:** Wolters moved to go into executive session for thirty minutes to discuss non-elected personnel to include the RCHC board members and Victor Hawkins, Centura; second by Barker; motion carried 8/0.

The session opened at 5:35 and closed at 6:06 PM. No action was taken.

Wolters moved to go into executive session for an additional thirty minutes; Braxmeyer seconded; motion carried 8/0.

The second session opened at 6:10 and closed at 6:35 PM.

The board returned to open session. Wolters moved that RCHC offer to negotiate through Centura, a compensation package of up to \$165,000 plus one half of the benefits for the position of Chief Executive Officer; second by Mulligan; motion carried 8/0.

4. **ADJOURN:** There being no further business to come before the board, the meeting adjourned at 6:53 PM.

Respectfully Submitted,



Rosalie Ross, Secretary