

**HAXTUN HOSPITAL DISTRICT  
Governing Board of Directors Regular Meeting  
7/19/2010  
7:00pm**

**Notice to the Public**

**Notice and agenda of this meeting was posted on 7/15/10. Locations: Haxtun Hospital, Haxtun Town Hall, Haxtun-Fleming Herald, County Courthouse & Clerk's Office**

Members:	P or A		
Jessica Gales, Chairman	A	Melinda Stocker-Rovetti, DON	P
Paul Wernsman, Vice Chairman	P	Brenda Lechman, HR	P
Steve Hofmeister, Secretary/Treasurer	P	Alice Holloway, Dietary Director	P
Norris Harms, Member	P	Ricci Dreier, Recorder	P
Scott Thompson, Member	P	Vickie Hadeen	P
Diane Fryrear, Interim CEO	P		
Sandra Lambrecht, CFO	P		

Agenda Items	Discussion	Action Needed	By Whom
<b>Call to Order</b>	Paul called the meeting to order at 7:07pm		
<b>Invocation</b>	Paul provided invocation		
<b>Approval of Agenda</b>	Amend the agenda to remove Chief of Staff Contract discussion. Norris also would like to add a few things about grants that Marybeth shared with him. Paul said that we could put that information in the New Business to discuss. Norris moved to approve the agenda as amended, Steve seconded. Motion carried.		
<b>Remarks by Visitors</b>	No Remarks By Visitors		
<b>Approval of Minutes</b>	Norris wanted to just add that the paper stated that a contract was offered to one of the applicants and it hasn't been at this time. Steve moved to approve the minutes from the previous Regular Meeting and 4 Special Meetings, Norris seconded. Motion carried.		
<b>Chief of Medical Staff Reports</b>	(See Report)		
<b>Medical Staff Privileges</b>	Paul went through the names of 8 Doctors and 2 CRNAs that were up to approve. Steve moved to approve the Medical Staff Privileges as presented, Scott seconded. Motion carried.		
<b>Department Report</b>	(Dietary See Report) Alice just wanted to add that 2200 meals are prepared a month plus meals for meetings and activities. (HR See Report)		
<b>Interim CEO Report</b>	(See Report) Diane also wanted to let us know that she spoke with Centura today about possible assistance with Trauma Peer Reviews. Diane also stated that she received a letter from Phillips County for a reminder if they wanted to do a Tabor Election in November. Board stated they are not going to do one.		
<b>CFO</b>	(See Report) Sandy wanted to bring attention to the failing HVAC units. Paul suggested we		

<b>Financial/Statistical Report</b>	might want to look at purchasing more than just one unit because we might be able to get a better deal if we purchase 2 to 3 at the same time. Norris asked why we only have one bid. Sandy said that was all we have gotten so far but Wilbur is working on getting more than one. Scott asked how long it would take to have everything put in. Sandy said that she thinks that they have to build them and the last one took about 6 weeks to complete. Sandy also brought attention to proposed wage increases. This will be put on the agenda for the next meeting. Paul stated that because the failing HVAC units need to be taken care of as soon as possible once we receive a few more bids they may call a Special Meeting to discuss them.	1. Gather more bids for failing HVAC units	1. Wilbur
<b>DON Report</b>	(See Report) Norris stated that we possibly need to look into starting some type of grow your own program, to assist with scholarships and or educational assistance to help bring in employees. Brenda stated that we do have assistance available and is outlined in the employee handbook. Paul asked Melinda if it would help to move her higher up on the agenda. Will be moving Melinda from the 10 <sup>th</sup> spot to the 7 <sup>th</sup> spot.		
<b>New Business</b>	CEO Talks: Norris moved to offer Kurt Loveless the Interim CEO Services Agreement as edited and changed by Linda Alexander who is our legal representative, Steve seconded. Motion carried. Steve moved that once the agreement is signed by both parties that it will become public information, Norris seconded. Motion carried. Grant Items: HPP sent in two. One for the Innounceator Panel and the other for the Master Alarm System for the emergency generator. Also Norris stated that Marybeth spoke with someone from USDA for the Boiler and they are continuing to work on that one. Norris also expressed the need for a Strategic Plan because it would really help Marybeth know what to go after.		
<b>Unfinished Business</b>	Not Needed		
<b>Executive Session (If Needed)</b>	Not Needed		
<b>Action Following Executive Session (If Needed)</b>	Not Needed		
<b>Adjournment</b>	Steve moved to adjourn the meeting, Scott seconded. Motion carried. Meeting adjourned at 8:13pm.		