

**HAXTUN HOSPITAL DISTRICT
Governing Board of Directors Special Meeting
01/10/2011
5:30pm**

Notice to the Public

Notice and agenda of this meeting was posted on 01/07/2011. Locations: Haxtun Hospital, Haxtun Town Hall, Haxtun-Fleming Herald, County Courthouse & Clerk's Office

Members:	P or A		P or A
Jessica Gales, Chairman	A	Norris Harms, Member	P
Paul Wernsman, Vice Chairman	P	Don Burris, CEO	P
Steve Hofmeister, Secretary/Treasurer	P	Ricci Dreier, Recorder	P
Scott Thompson, Member	P		

Agenda Items	Discussion	Action Needed	By Whom
Call to Order	Paul called the meeting to order at 5:34pm.		
Statutory Filing Requirements	Discussed days and times for regular board meetings. Steve moved to set the regular board meeting for the first Monday of each month at 6pm for the months of November through April and 7pm for the months of May through October, Norris seconded. Motion carried. Designated posting locations will be Haxtun Hospital, Haxtun Town Hall, County Courthouse and the Haxtun Post Office. Meeting notices will also be provided to the Haxtun-Fleming Herald as has been previously requested. Reviewed statutory filings letter and requirements prepared by the District's attorney. Discussed conflict of interest disclosure requirements and related explanatory document provided by the District's attorney. Discussed Worker's Compensation coverage for the Board and the ability to waive the coverage based on the board's non-compensated status. Steve moved to waive Worker's Compensation for the board members this year and to revisit coverage needs and related expense for the board members next year, Norris seconded. Motion carried.		
Governance Policy	Reviewed Governance Policy. Steve stated we need to work with what we have for now suggested doing a work session to make any changes. Discussed CEO purchase limit for day to day operations. Discussed Charge Review. Steve moved to approve the purchase for the Charge Master Review of \$7500, Norris seconded. Motion carried. Steve said we will discuss Purchase Limit Authority at a later time. Paul stated to go by what is currently in the Governance Policy. Discussed thoughts on current Governance Policy and possible changes that need to be made. Norris moved to decide our purpose for the Governance Policy and the Bylaws before going into a Work Session, that way we are going in with an understanding of what we want them to mean. Paul stated and Steve concurred that the first Work Session could be utilized to establish goals.		
Adjournment	Steve moved to adjourn the meeting, Scott seconded. Motion carried. Meeting adjourned at 6:28pm.		