

HAXTUN HOSPITAL DISTRICT
Governing Board of Directors Regular Meeting
08/01/2011
7:00pm

Notice to the Public

Notice and agenda of this meeting was posted on 07/29/11. Locations: Haxtun Hospital, Haxtun Town Hall, Haxtun-Fleming Herald, County Courthouse & Clerk's Office

Members Present: Jessica Gales, Chairman; Paul Wernsman, Vice Chairman; Steve Hofmeister, Secretary/Treasurer; Scott Thompson
Members Absent: Norris Harms
Guests: Don Burris, CEO; Sandra Lambrecht, CFO; Jette Hogenmiller, CNO; Candie Carpenter, Haxtun Herald; Darcy Sheremeta, Forte Human Resources; Amy Hertling-Johnson, Forte Human Resources
Recorder: Ricci Dreier

Agenda Items	Discussion	Action Needed	By Whom
Call to Order	Jessica called the meeting to order at 7:08pm.		
Invocation	Jessica provided invocation.		
Approval of Agenda	Steve moved to approve the agenda with the addition of the CNO Report directly following the Chief of Staff Report, Paul seconded. Motion carried.		
Remarks by Visitors	No remarks by visitors.		
Approval of Minutes	Steve moved to approve regular meeting minutes from 7/11/2011, Scott seconded. Motion carried. Steve moved to approve the special meeting minutes from 7/25/2011. Paul seconded. Motion carried.		
Chief of Medical Staff Report	Discussed COS report.		
Medical Staff Privileges	No medical staff privileges at this time.		
Chief Nursing Officer Report	Discussed CNO report.		
Chief Financial Officer Report	Discussed CFO report. Sandy stated that the audit is currently still in process. Reviewed updated cash narrative.		
Chief Executive Officer Report	Discussed CEO report. To supplement the CEO report, Amy Hertling-Johnson and Darcy Sheremeta provided feedback regarding the employee handbook rollout meetings.		
Unfinished Business	No unfinished business.		
New Business	<ol style="list-style-type: none"> 1. 457b Retirement Plan - Reviewed 457b Retirement Plan options. Don asked the board if they would be agreeable with moving forward with the preparation of a formal presentation. The board recommended that a formal presentation be developed and presented at the next meeting. 2. Provider Recruitment - Discussed the positive financial and operation opportunities 		

	associated with the addition of an additional physician. Don proposed active recruitment of a 4 th provider. Steve moved to approve Don to pursue provider recruitment, Scott seconded. Motion carried. The board also discussed provider based clinic status. Don stated he will be checking into the criteria associated with provider based clinic status in further detail.		
Executive Session	No executive session.		
Action Following Executive Session	N/A		
Adjournment	Steve moved to adjourn the meeting, Scott seconded. Meeting adjourned at 8:10pm.		

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