

**HOWARD COUNTY COMMUNITY HOSPITAL
BOARD OF DIRECTORS**

July 22, 2009

ROLL CALL, QUORUM

Members present: Carol Schroeder, President; Carol Rasmussen, Vice-President; Harriet Steenson, Secretary; William Greenway, Treasurer; Ron Tagge, Member. Also present: Timothy J. Wick, CEO; Jeanine Soneson, CFO; Janelle Morgan, R.N. and Roger Wells, PA-C.

The meeting was called to order by President Carol Schroeder at 8:00A.M. A Quorum was declared. Notification was published in the Phonograph Herald.

- A motion was made by Steenson and supported by Greenway to approve the agenda.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

- Minutes - A motion was made by Steenson and supported by Greenway to accept the minutes of the June 24, 2009 meeting.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

- Financial Report for June 2009 reviewed by Soneson. See attachment

REPORTS

- Medical Staff Report – Roger Wells, PA-C. No major issues at this time.
 - Credentialing - A motion was made by Rasmussen and supported by Tagge to approve the recommended appointments from the Medical Staff of Jon Monk, PAC; Julie Moore, LMHP; and Farid Thanawalla, M.D. Radiologist and reappointment of Daniel Cronk, M.D. Surgeon

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

- Administrators Report - Reviewed by Wick. See attachment
- Compliance Quarterly Report – Reviewed by Soneson. See attachment

OLD BUSINESS

- Organizational Bylaws – A motion was made by Steenson and supported by Greenway to approve the revised bylaws with the following change: 2.12-4 “newspaper designated by the Howard County Commissioners having general circulation in Howard County”.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

- Bylaws – Discussed the attached four page memorandum dated the 6th of July 2009. Andrew Kloecker with Baird Holm joined the meeting per conference call during the discussion.

NEW BUSINESS

- Proposal to resurface west parking lot – A motion was made by Greenway and supported by Tagge to approve the bid from Kehm Construction for \$42,351. See attachment

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

- Hematology Analyzer – A motion was made by Tagge and supported by Greenway to approve the purchase of a hematology analyzer at a cost of \$39,600.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

- Executive Session – A motion was made by Tagge and supported by Greenway to go into executive session at 10:17 am for the purpose of a personnel issue.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

- A motion was made by Rasmussen and supported by Steenson to come out of executive session at 10:36.

The meeting was adjourned at 10:40 A.M.

Carol A Schroeder
Carol Schroeder, President

Harriet Steenson
Harriet Steenson, Secretary jk