

**HOWARD COUNTY COMMUNITY HOSPITAL
BOARD OF DIRECTORS**

June 24, 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; Jennifer Galvan, R.N. CNO; Janelle Morgan, R.N. and Chris Tomhave, M.D.

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 Tagge and supported by Rasmussen to approve the agenda.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

- Minutes - A motion was made by Steenson and supported by Tagge to accept the minutes of the May 27, 2009 and June 3, 2009 meetings.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

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

REPORTS

- Medical Staff Report – Chris Tomhave, M.D. No major issues at this time.
 - Credentialing - A motion was made by Rasmussen and supported by Steenson to approve the recommended appointment from the Medical Staff of: Zakaria Saleem, M.D. Nephrologist.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

- Administrators Report - Reviewed by Wick. See attachment
- Foundation Quarterly Report – Dave Snow joined the meeting to give his quarterly report for the Foundation; Greeley Clinic renovation the foundation funded at a cost of approximately \$60,000; Health Partners is at approximately 88%; the walk/run will be held on 7/11/09 as part of GCA days and the golf tournament is scheduled to be held on 9/18/09.
- Risk Management Quarterly Report – Shauna Graham joined the meeting and gave her quarterly report. See attachment.

OLD BUSINESS

- Organizational Bylaws – The Bylaws were reviewed, with changes and/or corrections made by the board members. An updated copy will be sent to legal council. A final draft will be brought to the July meeting.

NEW BUSINESS

- Auditor Selection 09' – A motion was made by Tagge and supported by Greenway to approve the selected auditor firm of Seim Johnson.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge
Nay: None

Motion carried.


- Executive Session – A motion was made by Greenway and supported by Tagge to go into executive session at 10:35 am for the purpose of CEO six month evaluation.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge
Nay: None

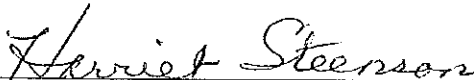
Motion carried.

- A motion was made by Tagge and supported by Steenson to come out of executive session at 11:21.

The meeting was adjourned at 11:22 A.M.



Carol Schroeder, President



Harriet Steenson, Secretary jk