

**HOWARD COUNTY MEDICAL CENTER  
BOARD OF TRUSTEES**

**March 24, 2010**

**ROLL CALL, QUORUM**

Members present: Carol Schroeder, Chairperson; Carol Rasmussen, Vice-Chairperson; Harriet Steenson, Secretary; Ron Tagge, Member. Also present: Timothy J. Wick, CEO; Jeanine Soneson, CFO; Barb Seams-Meyers, R.N. CNO and Jared Kramer, M.D., Chief of Staff.

Absent: William Greenway, Treasurer.

The meeting was called to order by Carol Schroeder at 8:10A.M. A Quorum was declared. Notification was published in the Phonograph Herald.

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

Aye: Schroeder, Rasmussen, Steenson, Tagge

Nay: None

Motion carried.

- Minutes - A motion was made by Steenson and supported by Tagge to accept the minutes of the February 19, 2010, February 24, 2010 with corrections, March 8, 2010 and March 10, 2010 meeting.

Aye: Schroeder, Rasmussen, Steenson, Tagge

Nay: None

Motion carried.

- Financial Report for February 2010 reviewed by Soneson. See attachment
  - Disbursement approval-signatures required

**REPORTS**

- Medical Staff Report – See attachment
  - A motion was made by Steenson and supported by Rasmussen to approve the Medical Staff Bylaws, Rules and Regulations and Fair Hearing Plan as noted.

Aye: Schroeder, Rasmussen, Steenson, Tagge

Nay: None

Motion carried.

- Credentials - A motion was made by Rasmussen and supported by Tagge to approve the reappointments of Cody Evans, M.D. Radiology; George Antaki, M.D. Radiology; Max Stevens, M.D. Radiology; Clyde Mickel, M.D. Cardiology; Brant Luebbe, M.D. General Surgery; and Thomas Janky, CRNA as recommended by the Medical Staff.

Aye: Schroeder, Rasmussen, Steenson, Tagge

Nay: None

Motion carried.

- Administrators Report - Reviewed by Wick. Carol Rasmussen and Carol Schroeder (If Bill is unable to attend) will meet with representatives from the YMCA on Wednesday 3/31/10 at 4pm in the hospital conference room.

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**NEW BUSINESS**

- A motion was made by Tagge and supported by Steenson to approve the purchase of the Omnicell unit quote #1 at \$194,769.23; interface at \$13,500.00 and remodeling of existing med room at \$1,250.00. See attachments

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

Motion carried.

- A motion was made by Tagge and supported by Rasmussen to approve the purchase of the Mobile Glidescope at the quoted price of \$14,141.25. See attachment

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

Motion carried

The meeting was adjourned at 9:15A.M.

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Carol Schroeder, Chairperson

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Harriet Steenson, Secretary

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