

**HOWARD COUNTY MEDICAL CENTER
BOARD OF TRUSTEES**

May 25, 2011

ROLL CALL, QUORUM

Members present: Carol Schroeder, Chairperson; Carol Rasmussen, Vice-Chairperson; Harriet Steenson, Secretary. Also present: Arlan Johnson, CEO; Thomas Parish, CFO; Kathy Horn, R.N. CNO, Jared Kramer, M.D., Chief of Staff and Randy Boltz, Quality Coordinator. Absent: William Greenway, Treasurer.

The meeting was called to order by 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 Rasmussen to approve the agenda.

Aye: Schroeder, Rasmussen, Steenson

Nay: None

Motion carried.

- Minutes - A motion was made by Steenson and supported by Rasmussen to accept the minutes of the April 27, 2011 meeting.

Aye: Schroeder, Rasmussen, Steenson

Nay: None

Motion carried.

- Financial Report for April 2011 reviewed by Parish. See attachment

REPORTS

- Medical Staff Report – Kramer discussed the OB department's request for updated Fetal Monitors; the Med Staff has recommended to wait until the new computer system is up and running, with the need to be sure that they are compatible with the new system. Dr. Kramer gave an update on Dr. Goble/Nabity; their office has decided to discontinue all outreach facilities. They will only take patients in their Grand Island office. Dr. Kramer and Arlan have visited with Dr. Goble and/or Nabity, asking if it would be ok with them, if we approach other ENT providers to provide services at HCMC. This is fine with them. We will start this process in the near future.
 - Credentials - A motion was made by Rasmussen and supported by Steenson to approve the reappointment of Dr. Daniel McGowan, Cardiologist, per Med Staff recommendation.

Aye: Schroeder, Rasmussen, Steenson

Nay: None

Motion carried.

- Administrators Report - Reviewed by Johnson.

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REPORTS Con't:

- CAH Annual Report – Laboratory – See attachment
- Quarterly Report – Boltz presented his CQI and Safety quarterly reports. See attachment

OLD BUSINESS

- Foundation Donor Board – See the Administrator's Report
- Strategic Planning – See the Administrator's Report

NEW BUSINESS

- Budget Draft – See attachment
- Med Staff Bylaws – A motion was made by Rasmussen and supported by Steenson to approve the change to the Med Staff bylaws. See attachment

Aye: Schroeder, Rasmussen, Steenson

Nay: None

Motion carried.

- Foundation – See the Administrator's Report
- Laundry Equipment – See the Administrator's Report

The meeting was adjourned at 9:20 A.M.

Carol Schroeder, Chairperson

Harriet Steenson, Secretary

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