

**HOWARD COUNTY COMMUNITY HOSPITAL
BOARD OF DIRECTORS**

September 23, 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; and Janelle Morgan, R.N.

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 Rasmussen and supported by Steenson to approve the agenda with an addition of a Trustee Resolution.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

- Minutes - A motion was made by Rasmussen and supported by Steenson to accept the minutes of the August 26, 2009 meeting with corrections.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

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

REPORTS

- Medical Staff Report – None
 - Credentials - Tabled until October meeting
- Administrators Report - Reviewed by Wick. It was noted on #4 – PA recruitment, that the Board wanted future input on hiring this level of personnel.
- #14 of Administrators Report – Board Meeting Dates – A motion was made by Greenway and supported by Rasmussen to change meeting dates to November 24th and December 16th.

Aye: Schroeder, Rasmussen, Steenson, Greenway, Tagge

Nay: None

Motion carried.

- Foundation Quarterly Report – Dave Snow joined the meeting and gave a summary of the past quarter. They are working on redoing the Foundation Bylaws with a name change to Howard County Medical Center Foundation. Their Health Partners campaign is at 92% with \$2700 of pledges still out that would bring it to 98% at \$41,000 of the \$42,000 goal. The Sonderup Grant request this year will be an infant warmer, which the foundation will then cover the remainder of the cost of this item, which is approximately \$15,000, they also will purchase the needed EKG machines at approximately \$12,000. The golf tournament this year, held on September 18, 2009, had 19 teams with 26 sponsors and raised approximately \$6,500.
- Safety Quarterly Report – Jan Anderson gave a brief presentation on TeamSTEPPS. Safety report attached.

OLD BUSINESS

- Pick-up replacement – A motion was made Tagge and supported by Greenway to approve the purchase of a used pick-up truck up to the purchase price of \$10,000.

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

Motion carried.

- Capital Budget Review – Questions and concerns were discussed and answered
- Organizational Chart Review – A question as to whether or not purchasing should report to CFO or to CEO was brought up. Mr. Wick made the change in this reporting relationship. He will confirm with our auditors that this is an acceptable arrangement from a control standpoint.

NEW BUSINESS

- Patient Lift – A motion was made by Rasmussen and supported by Steenson to approve the purchase of a patient lift, if a demo unit is available at a cost of \$6,284 or if not, a new model at a cost of \$6,855.00.

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

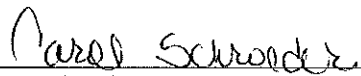
Motion carried.

- Trustee Resolution - A motion was made by Tagge and supported by Rasmussen to approve the trustee resolution as noted. See attachment.


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

Motion carried.

The meeting was adjourned at 10:50 A.M.



Carol Schroeder, President



Harriet Steenson, Secretary jk