

Clay County Medical Center Board of Trustees

8 A.M.
MONDAY, MAY 23, 2016
CCMC BOARD ROOM

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Sandy Fox
Richard Cott (by phone)
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Monte Green, Attorney
Mary Jensen, Recording Secretary

CALL TO ORDER

Lori Penner, President, called the meeting to order at 8:02 a.m.

RESOLUTION

The Board reviewed and discussed a resolution requesting that the Board of County Commissioners of Clay County conduct a special question election for the purpose of submitting to the qualified electors of the county the question of authorizing the issuance of general obligation hospital bonds for the purpose of financing the costs of refunding outstanding county hospital revenue bonds and acquiring, constructing, equipping and furnishing additions and making improvements to the county hospital. Motion made by Terri Parry, seconded by Sandy Fox, the resolution was adopted by the following by a roll call vote: Aye: 5, Nay: 0. Motion carried. The resolution was adopted by a majority of the vote and was signed by the Chairman and attested by the Secretary. A copy of the resolution was forwarded to the Board of County Commissioners of Clay County.

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of May 20, 2016. Motion made by Richard Cott, seconded by Jeff Yarrow, to approve the minutes of May 20, 2016 as presented. Motion carried 4-0.

NEXT MEETING

The Board of Trustees will meet on Monday, June 7th, 2016 at 7 p.m. in the board room.

The meeting adjourned at 8:17 a.m.

Minutes recorded by Mary Jensen, Recording Secretary