Clay County Medical Center Board of Trustees

Thursday, Sept 15, 2016
12 p.m.
CCMC Board Room

Minutes

BOARD MEMBERS PRESENT
Lori Penner
Terri Parry
Sandy Fox
Jeff Yarrow
Richard Cott

OTHER PERSONS PRESENT
Austin Gillard, CEO
Jim Garbarino, CFO
Joel Mason, Attorney
Mary Jensen, Recording Secretary
Tim Dudte, HFG
Andrew Rutenbeck, HFG
Jennifer, HFG
Todd Knight, McCownGordon
Mitch Walter, Gilmore & Bell, P.C. (by phone)

CALL TO ORDER

Lori Penner, President, called the meeting to order at 12:06 p.m.

PLEDGE OF REVENUES AGREEMENT & INVESTMENT AND DISBURSEMENT AGREEMENT

By phone, Mitch Walter explained the Pledge of Revenues Agreement and the Investment and Disbursement Agreement. Discussion followed. Motion made by Sandy Fox, seconded by Richard Cott, to approve the certain documents in connection with the issuance of Clay County, Kansas General Obligation Refunding and Improvement Bonds, Series 2016. The Resolution was adopted by the following roll call vote: Yes – Sandy Fox, Jeff Yarrow, Richard Cott, Terri Parry, and Lori Penner.

HFG UPDATE

Tim and staff showed the board the changes & modifications made to the plan. They had met with department managers the last two days and some minor adjustments will be made. They also met with the physicians who asked for a sleeping room. HFG will need a full inventory of equipment so they can be placed on the plan and create a 3D model. HFG would like to schedule an in depth meeting the end of October with the Board to go over the updated plan.

NEXT MEETING

The next regular Board of Trustees meeting will be on September 27th, 2016 at 7:30 p.m. in the Board room.

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Minutes recorded by Mary Jensen, Recording Secretary