

Clay County Medical Center Board of Trustees

Monday, Sept 11, 2017
12 p.m.
Board Room

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Richard Cott
Sandy Fox
Terri Parry

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jim Garbarino, CFO
Mary Jensen, Recording Secretary
Joel Mason, Attorney

CALL TO ORDER

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

AGENDA REVIEW

Nothing to add

BOARD MEETING MINUTES

Lori Penner asked if there were any corrections to the board minutes of August 29, 2017. Motion made by Richard Cott, seconded by Terri Parry, to approve the board minutes of August 29, 2017. Motion carried 4-0.

RECEIPTS & DISBURSEMENTS AUGUST 31, 2017 – JIM GARBARINO, CFO

Jim Garbarino presented the receipts & disbursements for August 31, 2017. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the receipts & disbursements for August 31, 2017 as presented. Motion carried 4-0.

OLD BUSINESS

BOARD BYLAWS

The Board, Austin and Joel Mason reviewed the current bylaws. It was decided to have Joel Mason make the changes as noted and bring back to the board a revised & updated copy to review again.

ADMINISTRATIVE REPORT – AUSTIN GILLARD, CEO

- a. Strategic Planning – The Board will discuss this more at the next meeting. Austin is meeting with department managers tomorrow to discuss strategic planning.
- b. General Update
 - Topping Out Party is Thursday, September 14th. Beam signing starts at 12:30 p.m. and the beam placing will be at 1 p.m.

The Board will meet on Monday, October 2nd, 2017 at 7 p.m. in the board room. The meeting adjourned at 1:28 p.m.

Minutes recorded by Mary Jensen, Recording Secretary