

Clay County Medical Center Board of Trustees

Wednesday, March 15, 2018
7:30 a.m.
Board Room

Minutes

BOARD MEMBERS PRESENT

Lori Penner
Jeff Yarrow
Sandy Fox
Terri Parry
Richard Cott via phone

OTHER PERSONS PRESENT

Austin Gillard, CEO
Jim Garbarino, CFO
Justin Begnoche
Chris Wolf

CALL TO ORDER

Lori Penner, President, called the Special Board Meeting to order at 7:30 a.m.

PACS

Justin Begnoche and Chris Wolf presented a PACS quote from Novarad for an initial set-up fee of \$65,496 and a monthly subscription fee of \$1,795. After discussion, motion made by Sandy Fox, seconded by Terri Parry, to approve the purchase of the Novarad PACS for an initial set-up fee of \$65,496 and a monthly subscription fee of \$1,795. Motion carried 4-0.

ALLEY PARKING

Austin and the Board discussed paving the current alley gravel parking area. Austin will talk with Ken Shivers on the cost. Austin will talk with a landscape architect to make sure we do not kill the trees.

The next Board Meeting will be on Monday, March 26th at 8:00 p.m. in the Board Room. The meeting adjourned at 7:52 a.m.

Minutes recorded by Austin M. Gillard