

AGENDA
Regular Board Meeting
CONFERENCE CALL
PLATTE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES
March 25, 2020

3:15 p.m. Dial-in number: (605) 472-5565
Access code: 244683

CALL TO ORDER

MINUTES:

February 26, 2020 Regular Meeting

TREASURER:

Treasurer's Report as of March 25, 2020

Invoices: Brian Artery
 Johnson Controls – final invoice for the air hospital air handlers
 LGLP

Acceptance of the FY June 30,2019 Financial Audit

BUSINESS BEFORE THE BOARD

Platte County Legacy Home:

Monthly Report
February 2020 Financials

OTHER ITEMS

Cyber Insurance Update
By-Laws Committee Update
Country Club Living facility

Next Meeting:

April 28, 2020 2:00 p.m. Hospital Quarterly Meeting
 3:15 p.m. Regular Monthly Meeting

ADJOURN