

AGENDA
Budget Hearing & Special Meeting
PLATTE COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES
August 26, 2020
3:15 p.m.

First State Bank Conference Center (please wear a mask)

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/83219341737>

Meeting ID: 832 1934 1737

One tap mobile

+19292056099,,83219341737# or

+13126266799,,83219341737#

You can join the meeting using your phone or by using your computer/tablet/smartphone.

*To use your computer you will need to download the Zoom app to your computer/tablet/smartphone.
To access the meeting click on the link, follow the instructions, then turn on your audio.*

3:15 p.m. CALL TO ORDER

MINUTES:

July 15, 2020 Regular Meeting

TREASURER:

Monthly Report

Invoices: Brian Artery, Attorney
Candy Wright

BUSINESS BEFORE THE BOARD:

Platte County Legacy Home:

Monthly Report

July 2020 Financials

PCLH June 30, 2019 and 2018 Financial Audit

OTHER ITEMS

Clarify motion made in June 2020 regarding the ambulance(s)

Resolution 2020-1 Resolution Authorizing Submission of a Federal Mineral Royalty Grant - Ambulance

Next Meeting:

September 23,2020

3:15 p.m. Board Meeting

Adjourn