

The meeting was called to order at 3:15 PM by Board President, Robert Hellbaum, with the following present: Chuck Frederick, Rick Bowen, Jerry Orr, Lori Modesitt, Deb Shanahan and Board Attorney, Brian Artery. Also attending were Shane Filipi, Ron Ross, Josie Huston and Chris Kennedy. Britt Wilson was absent.

A motion was made by Chuck Frederick and seconded by Lori Modesitt to approve the minutes of the last regular meeting, as presented. The motion carried

The following bills were presented for approval and payment: CAN Surety \$100.00, Candy Wright \$1,745.73 and Brian Artery \$2,391.24. A motion was made by Jerry Orr and seconded by Chuck Frederick to pay the bills. The motion carried.

Regarding insurance; a motion was made by Lori Modesitt and seconded by Jerry Orr to accept the proposal presented by Burns Insurance with the amount of \$43,600. The motion carried. A motion was made By Jerry Orr and seconded by Chuck Frederick to bind the insurance annually. The motion carried.

Rural Health Administrator, Shane Filipi reported that there were 46 residents in the Legacy nursing home side and 17 in the Assisted Living wing.

Shane reported that the dental insurance has an 18 month waiting period, however, the waiting period can be waived if 100% of the premium is paid by the Legacy Home. No further action was taken.

The retirement through Edward Jones allows for them to have accounts for funds on behalf of employees. Brian Artery stated that we can facilitate an account locally.

Shane reported that the inspection report was good. The accounts payable and collection reports, along with Income statements and financial reports were reviewed. A motion was made by Deb Shanahan and seconded by Lori Modesitt to accept the reports. The motion carried.

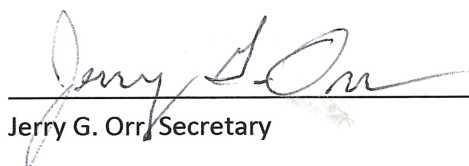
Ron Ross of Rural Health Development explained the transition of Shane becoming Regional Manager and Josie being promoted to Administrator. Ron discussed the future plans for Rural Health Development. Brian Artery asked to have a new agreement by January 20, 2020. Chairman Rob Hellbaum stated that the new agreement will need to be in our possession at our next meeting on January 22<sup>nd</sup>. It was decided to not have another meeting until January 22, 2020

There being no further business, a motion was made by Chuck Frederick and seconded by Rick Bowen to Adjourn. The motion carried and the meeting was adjourned at 4:45 PM.

**Approved as written or amended, this 22nd day of January, 2020**



Robert Hellbaum, Board President



Jerry G. Orr, Secretary