

PLATTE COUNTY HOSPITAL DISTRICT  
Board of Trustees  
Special Meeting Minutes – April 28, 2020

At 3:05 p.m. Chairman Rob Hellbaum called the conference call meeting to order with Lori Modesitt, Debbie Shanahan, Jerry Orr, Rick Bowen and Chuck Frederick in attendance. Also present were Brian Artery, Shane Filipi, Josie Lauck, Julie Worthington, Jeff Brown and Candy Wright. Absent was Britt Wilson.

**BUSINESS BEFORE THE BOARD:**

Paycheck Protection Program - Jeff Brown from First State Bank explained the Paycheck Protection Program which is a low interest loan through the federal government's stimulus program. The Paycheck Protection Program would help the Legacy Home with payroll, taxes, and benefits including health insurance. The Legacy Home is applying for \$551,000.00. Mr. Brown is working with Legacy Home staff in an effort to verify the entity is eligible for the program.

Jerry Orr motioned, seconded by Rick Bowen, to approve submission of an application for the Payment Protection Program. Motion passed with all attending members voting yes. The Platte County Hospital District doing business as the Platte County Legacy Home will be the applicant.

Chuck Frederick motioned, seconded by Debbie Shanahan, to approve Lori Modesitt, Rick Bowen and Jerry Orr as signers for the application. Only two signatures are required. Motion passed.

With nothing further to come before the Board, Jerry Orr motioned, seconded by Rick Bowen, to adjourn the meeting at 3:30 p.m.



Rob Hellbaum, Chairman



Jerry Orr, Secretary