

Special Board Meeting  
Platte County Hospital District Board of Trustees  
Conference Call  
May 6, 2020

At 4:10 pm the special meeting was called to order with Chairman Rob Hellbaum calling the meeting to order. Board members present were Lori Modesitt, Debbie Shanahan, Britt Wilson, Rick Bowen, and Jerry Orr. Also present were Josie Lauck, Ron Ross, Shane Filipi, Brian Artery, and Candy Wright.

BUSINESS BEFORE THE BOARD:

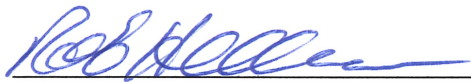
The Hospital District Board applied, on behalf of the Platte County Legacy Home, for the SBA Paycheck Protection Program (PPP). The Hospital District was notified by First State Bank that the loan had been approved. Attorney Brian Artery provided the Board with a summary of the legal/ethical considerations for the loan.

The Board discussed the current financial position of the Legacy Home and the Hospital District. Concern was expressed that, after researching and reading on the program, the funds are meant to be used by struggling businesses and that they are not comfortable accepting the loan with excess funds in the District's account.

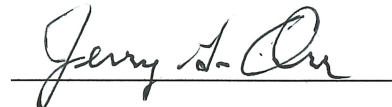
Rick Bowen motioned, seconded by Debbie Shanahan, to withdraw the application for the Pay Check Protection Program funding. After a roll call vote the Board unanimously voted to withdraw the application. Motion carried. Brian Artery, Josie Lauck and Shane Filipi were thanked for their research and work on the application.

Chuck Frederick motioned, seconded by Lori Modesitt, to provide a meal for all Legacy Home staff members on National Nursing Home Day. Motion carried.

Jerry Orr motioned, seconded by Rick Bowen, to adjourn the meeting at 4:25 pm.



Rob Hellbaum, Chairman



Jerry Orr, Secretary