

PLATTE COUNTY HOSPITAL DISTRICT
Board of Trustees
Meeting Minutes – July 15, 2020

At 2:00 p.m. Vice-Chairman Chuck Frederick called the meeting to order with Lori Modesitt, Jerry Orr, Debbie Shanahan and Rick Bowen present. Also present were Brian Artery, Josie Lauck, Shane Filipi, and Ned Resch. Absent were Rob Hellbaum and Britt Wilson

PLATTE COUNTY MEMORIAL HOSPITAL: Hospital Administrator, Ned Resch, presented the hospital's quarterly report. Hospital staff continue to research pricing for a new ambulance and work on the SLIB grant for the ambulance. After discussing the motion made on the ambulance, at the June 2020 meeting, regarding the ambulance purchase, it was decided to table further discussion until the August meeting when more directors are present so clarification can be made on the intent of the motion.

BUDGET HEARING: Chairman Frederick called the Budget Hearing to order at 3:00 p.m. After a brief discussion the budget hearing was adjourned and the meeting resumed.

MINUTES: Jerry Orr motioned, seconded by Debbie Shanahan, to approve the minutes from June 24, 2020. Motion passed unanimously.

TREASURER'S REPORT: Lori Modesitt presented the Treasurer's Report as of July 15, 2020. Invoices presented for payment were Brian Artery \$2,193.75, Stiel Surveying \$7,505.0 and Leo Riley & Co. \$750.00. Jerry Orr motioned, seconded by Rick Bowen, to approve the Treasurer's Report as presented and to place it on file for the audit. Motion passed unanimously.

Rick Bowen motioned, seconded by Jerry Orr, to approve the Fiscal Year 2020-2021 Budget. Motion passed unanimously.

BUSINESS BEFORE THE BOARD:

Lori Modesitt motioned, seconded by Debbie Shanahan, to approve the Leo, Riley & Co. Financial Audit Year-End June 30, 2020 Services Agreement as presented. Motion passed unanimously.

PLATTE COUNTY LEGACY HOME: Administrator Josie Lauck presented the Legacy Home's monthly report and the June 2020 financials.

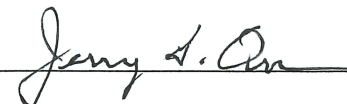
OTHER ITEMS:

Rick Bowen motioned, seconded by Debbie Shanahan, to approve the updated Platte County Hospital District By-Laws and to adopt the document on Contested Cases. Motion passed unanimously.

With nothing further to come before the Board, Rick Bowen motioned, seconded by Debbie Shanahan, to adjourn the meeting at 5:00 p.m.



Chuck Frederick, Vice-Chairman



Jerry Orr, Secretary