

**EAST PHILLIPS COUNTY HOSPITAL DISTRICT
1001 EAST JOHNSON STREET
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**SPECIAL BOARD OF DIRECTORS' SPECIAL MEETING MINUTES
DECEMBER 11, 2018**

SPECIAL MEETING

1. CALL TO ORDER

The meeting was called to order by President Young at 12:07 pm with the following members present: Steve Young, Sheila Gift, Gary Rahe, Michael Woodhead and Angela Powell. Others present were Wes White, CFO, Trampas Hutches, CEO, Lane Looka, Nurse Practitioner, Diana Baeza, Administrative Assistant and Max Levy with the Holyoke Enterprise.

2. PUBLIC COMMENTS

None

3. BUDGET PRESENTATION

White presented the budget, this included the amended assessed valuation. Powell moved to accept the resolution for the adoption of the 2019 Operating and Capital Budgets and certification of the Mill Levy seconded by Gift, all approved, motion passed.

4. FOUNDATION NAMING RIGHTS

The board had a discussion about developing a structure together on donations and naming specialized areas of the hospital. Hutches will communicate with others to see what they do on structure approaches and will have something for the board at the end of January.

5. EXECUTIVE SESSION

No need.

6. ADJOURNMENT

With no further discussion or motions, the meeting was adjourned at 12:27 pm by Young.

Angela Powell, Secretary-Treasurer

Date

Steve Young, Chairman of the Board

Date