

Kimble County Hospital District
Meeting Minutes January 22, 2018

Members present: Claudette Primeaux, Stan Schuster, Trey Sullivan, Bobby Chenault, Marshall Heap, Amy Simon, and Bill Simon. PHLJ: Bill Barnes. Visitors: Mike Easley, Larry and Sarah Harrison, Bob Bass.

1. Call meeting to order 6:00.
2. Public comment (limited to 5 minutes/participant or 15 minutes/organization)- none
3. Approval of prior meeting minutes (October 30, 2017, November 15, 2017, and November 30, 2017)
Sullivan made motion to approve minutes for October 30, 2017; Mr. Chenault seconded. Motion passed 7-0.
Mr. Chenault made motion to approve minutes for November 15, 2017; Mr. Simon seconded. Motion passed 7-0.
Mr. Sullivan made motion to approve minutes for November 30, 2017. Mr. Schuster seconded. Motion passed 5-0 (Bill Simon and Amy Simon were not present for this meeting and so abstained from the vote).
4. Discuss and consider update by Preferred on operation of KCHD's medical Facilities. Mr. Barnes gave an update of activities at the hospital.
5. Pursuant to Section 551.071 and 551.085, the Kimble County Hospital District Board of Directors will meet in executive session with their legal counsel to discuss matters related to a bid or negotiation for the provision of medical Services
Recessed open session at 6:50 p.m. Entered into closed session at 6:51- recessed session at 7:50.
6. Return to open session.
Returned to open session at 8:00 p.m.
7. Discuss and consider suggested changes to hospital lease agreement effective June 1, 2018. No discussion, no action.
8. Discuss and consider KCHD Treasurer's reports (financial, budget, and bill payments). Mr. Sullivan gave treasurer's report. Mr. Simon made motion to pay two invoices totaling \$4,002.35 and Mr. Schuster seconded. Motion passed 6-0

(Amy Simon left the meeting at this point). Mr. Simon made motion to approve financial reports and Mr. Heap seconded. Motion passed 6-0
9. Discuss and consider status of District audit preparation- Audit is due March 31st. Deann Allen is trying to get her part turned in by January 26th to Durbin & Co. No action taken.
10. Discuss and consider 2018 Hospital District election calendar.
2018 election applications are at the hospital and on line. Mr. Chenault and Mr. Sullivan are up for re-election. Applications are due February 16th.

11. Discuss and consider date and agenda items for next meeting(s)

Possible special meeting. Bill Barnes will have Linda Moss come in and discuss indigent care.

12. Adjourn

The meeting was adjourned at 8:45 p.m.

Respectfully submitted:

Claudette Primeaux for
Amy Simon, Board Secretary