

**Kimble County Hospital District
Special Meeting Minutes
January 30, 2018**

Members present: Bobby Chenault, Marshall Heap, Claudette Primeaux, Trey Sullivan and Bill Simon; Amy Simon and Stan Shuster were absent. No members of Preferred or the general public were present.

1. Call to order

The special meeting was called to order by board president Primeaux at 12:05 p.m. in the conference room at the Kimble Hospital.

2. Public comment

There were no public comments. *No Action Taken.*

3. Discuss and consider approval options for Inter-governmental Transfers.

The Board discussed the past history of special meetings with the only order of business being the approval of an IGT transfer. In order to avoid such meetings, the Board agreed that a standing approval allowing the Treasurer to make these transfers with out a special meeting. This would only be done if the amount owed to Preferred by the Board, was equal to, or less than the IGT transfer itself. *Mr. Sullivan made the motion to approve a standing treasurers authorization of the transfer of funds for the IGT's, less than the accrued amount owed to Preferred Health Leasing Junction, 2nd by Mr. Simon, motion passed, 5-0.*

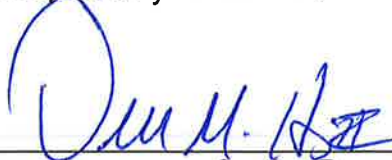
4. Discuss and consider Inter-governmental Transfer (IGT) for February 1, 2018.

Mr. Simon made the motion to approve the transfer of approximately \$53,133.28 for an IGT transfer on February 1, 2018, 2nd by Mr. Chenault, motion passed 5-0.

5. Adjourn

The meeting was adjourned at 12:18 p.m.

Respectfully submitted:



Marshall Heap, for the Board Secretary