

**Kimble County Hospital District  
Meeting Minutes February 26, 2018**

Members present: Bobby Chenault, Marshall Heap, Claudette Primeaux, Trey Sullivan, Bill Simon and Stan Shuster (arrived during agenda item 4); Amy Simon was absent. Preferred Health Leasing Junction: Bill Barnes. Sarah and Larry Harrison.

**1. Call to order**

The regularly scheduled meeting was called to order by board president Primeaux at 6:04 p.m. in the conference room at the Kimble Hospital. Mr. Chenault gave the invocation.

**2. Public comment**

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

**3. Approval of prior meeting minutes (January 22, 2018 and January 30, 2018).**

*Mr. Chenault made the motion to approve the January 22, 2018 meeting minutes as written, 2<sup>nd</sup> by Mr. Simon, motion passed, 5-0.*

*Mr. Chenault made the motion to approve the January 30, 2018 special meeting minutes as written, 2<sup>nd</sup> by Mr. Sullivan, motion passed, 5-0.*

**4. Discuss and consider update by Preferred on operation of KCHD's medical facilities.**

Mr. Barnes gave an update of activities at the hospital. The Board asked for the percentage for costs related to Medicare shown on their "Workload & Service Report", labeled p. 1 in the packet. Mr. Barnes advised the Board that PHLJ was revamping their charity, bad debt and indigent care policies. *No Action Taken.*

**5. Discuss and consider suggested changes to hospital lease agreement effective June 1, 2018.**

Mrs. Primeaux advised the Board that the committee met last week and will send the changes later. *No Action Taken.*

**6. Discuss and consider KCHD Treasure's reports (financial, budget and bill payments).**

Mr. Sullivan presented the financials to the Board. *Mr. Simon made the motion to accept the financials as presented, seconded by Mr. Schuster, motion passed 6-0. Mr. Chenault made the motion to pay one bill, to the KCAD, for an amount of \$21,493, seconded by Mr. Schuster, motion passed 6-0.*

**7. Discuss and consider request from a property owner for KCHD to forgive penalty and attorney fees assessed by the CAD for 2016 property taxes.**

Mrs. Primeaux gave the Board an update regarding the property owner's issue. *No Action Taken, tabled for later discussion.*

**8. Discuss and consider status of District audit preparation.**

Mrs. Primeaux advised the Board that the audit is on track and on time. *No Action Taken, tabled for later discussion.*

**9. Discuss and consider cancellation of election for 2018 and filling two vacant board positions.**

*Mr. Simon made the motion to cancel the 2018 election and advertise for the two vacant positions whose terms end in 2021, 2<sup>nd</sup> by Mr. Heap, motion passed 6-0.*

**10. Discuss and consider appointment of applicant to serve remaining term of board director Amy Simon.**

Mrs. Primeaux advised the Board that we would need one person to fill the 2-year term and two people to fill the two regular terms. *Mr. Sullivan made the motion to advertise to fill the one unexpired term ending in 2020, 2<sup>nd</sup> by Mr. Chenault, motion passed 6-0.*

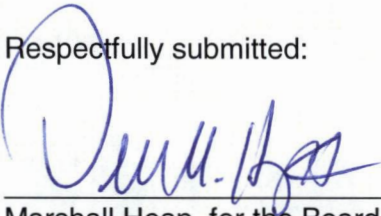
**11. Discuss and consider date and agenda items for next meeting(s).**

Mrs. Primeaux advised the Board that there is a new form for SB625 and debt reporting is due in March. *No Action Taken.*

**12. Adjourn**

*Mr. Schuster made the motion to adjourn, 2<sup>nd</sup> by Mr. Sullivan, motion passed 6-0.* The meeting was adjourned at 7:42 p.m.

Respectfully submitted:



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Marshall Heap, for the Board Secretary