

**Kimble County Hospital District
Meeting Minutes
March 28, 2018**

Members present: Claudette Primeaux, Trey Sullivan, Bill Simon, Marshall Heap and Stan Shuster; Bobby Chenault was absent. Preferred Health Leasing Junction: Bill Barnes & Linda Moss. Steven Thummell-Durbin & Co., Sara and Larry Harrison.

1. Call to order

The regularly scheduled meeting was called to order by board president Primeaux at 6:00 p.m. in the conference room at the Kimble Hospital. Mr. Schuster gave the invocation.

2. Public comment

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

3. Presentation of District FYE 2017 Financial Audit

Mr. Thummell presented the Board with the audit. Durbin & Co. will issue an "unmodified opinion". *No Action Taken.*

4. Approval of prior meeting minutes (February 26, 2018).

Mr. Sullivan made the motion to approve the February 26, 2018 meeting minutes as amended, 2nd by Mr. Simon, motion passed, 5-0.

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

Mr. Barnes & Mrs. Moss gave an update of activities at the hospital. *No Action Taken.*

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

Mrs. Primeaux advised the Board that the committee is still working on the modifications. *No Action Taken.*

7. 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. Heap, motion passed 5-0. Mr. Simon made the motion to pay the three bills in the board packet:*

<i>Allison, Bass & Magee, L.L.P.</i>	<i>\$16,727.81</i>
<i>Duville, Goldman & Allen, P.L.L.C.</i>	<i>\$5,361.00</i>
<i>Off The Hook Marketing Solutions</i>	<i>\$859.87,</i>

seconded by Mr. Schuster, motion passed 5-0.

8. Discuss and consider approval of banking agreement with Junction National Bank.

The Board discussed the need to update the commitment letter from JNB, which will be good until 2020. Mr. Barnes gave Mr. Sullivan a letter for he and Board President Primeaux to sign, acknowledging the upcoming potential IGT amounts for year 7 & 8. *Mr. Schuster made the motion for the Board Treasurer to sign the letter extending the banking agreement until March of 2020, seconded by Mr. Sullivan, motion passed 5-0.*

9. Discuss and consider request from a property owner for KCHD to forgive interest/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. *Mr. Simon made the motion to deny the property owner's request for forgiving the interest/penalty and attorney fees for the 2016 property taxes, seconded by Mr. Schuster, motion passed 5-0.*

10. Discuss and consider appointment of applicant to serve remaining term of board director Amy Simon ending in 2020.

Mrs. Primeaux advised the Board that applications would be due in April. There have been ads in the paper last week and on the District's web site. *No Action Taken.*

11. Discuss and consider status of two board positions for terms ending in 2021.

(Same discussion as Agenda Item 10) Mrs. Primeaux advised the Board that applications would be due in April. There have been ads in the paper last week and on the District's web site. *No Action Taken.*

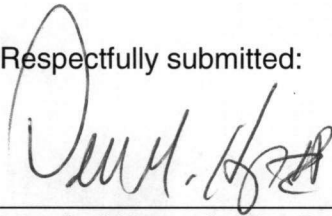
12. Discuss and consider date and agenda items for next meeting(s).

Mrs. Primeaux advised the Board that there may be a need for a special meeting, next regular meeting will be on April 23rd. *No Action Taken.*

13. Adjourn

The meeting was adjourned at 7:58 p.m.

Respectfully submitted:



Marshall Heap, for the Board Secretary