

**Kimble County Hospital District**  
**Meeting Minutes**  
**April 23, 2018**

Members present: Claudette Primeaux, Trey Sullivan, Bill Simon, Marshall Heap, Bobby Chenault and Stan Shuster. Preferred Health Leasing Junction: Bill Barnes & Preferred Management: Mike Easley. Kimble Hospital Foundation: Judy Simon, Sarah and Larry Harrison.

**1. Call to order**

The regularly scheduled meeting was called to order by board president Primeaux at 6:02 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 (March 28, 2018)**

*Mr. Sullivan made the motion to approve the March 28, 2018 meeting minutes as amended, 2<sup>nd</sup> by Mr. Schuster, motion passed, 6-0.*

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

Mr. Barnes & Mr. Easley gave an update of activities at the hospital. Mr. Schuster asked if PHLJ would add the gross revenue for comparison to the written off amounts. He also advised that the Board does not need duplicate reports (p. 2 & p. 7 in the packet) of the Bad Debt Analysis. All agreed that the report to use will be the one shown as p. 7 in the packet. *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 is still working on the modifications. *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. Heap made the motion to accept the financials as presented, seconded by Mr. Chenault, motion passed 6-0. Mr. Schuster made the motion to pay the two bills in the board packet:*

*The Junction Eagle     \$59.90*  
*Frost Bank                 \$1,500.00,*

*seconded by Mr. Simon, motion passed 6-0.*

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

Mrs. Primeaux advised the Board that no applications have been received. *No Action Taken.*

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

Mrs. Primeaux advised the Board that no applications have been received for these positions as well. The Board discussed where to head in the future, such as modifying the enabling legislation to adjust the minimum qualifications for potential board members, and possibly hiring a part time person for preparing the financials, minutes, elections, etc.. *No Action Taken.*

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

Mrs. Primeaux advised the Board that the next regular meeting will be on May 21<sup>st</sup>. *No Action Taken.*

**10. Adjourn**

The meeting was adjourned at 7:08 p.m.

Respectfully submitted:

*Marshall Heap by C. Primeaux*  
Marshall Heap, for the Board Secretary 6/25/18