

**Kimble County Hospital District
Meeting Minutes
May 21, 2018**

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

1. Call to order

The regularly scheduled meeting was called to order by board president Primeaux at 6:08 p.m. in the conference room at the Kimble Hospital. Mr. Simon gave the invocation.

2. Public comment

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

3. Approval of prior meeting minutes (March 28, 2018 and April 23, 2018)

No modifications were necessary for the March 28, 2018 meeting minutes, so they stand as written and approved at the April 23rd meeting. *Mr. Sullivan made the motion to approve the April 23, 2018 meeting minutes, 2nd by Mr. Chenault, motion passed, 5-0.*

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. Easley gave the Board an update on Mr. Barnes replacement (he will be retiring August 11th). *No Action Taken.*

5. Discuss and consider approval of "Renewal of Lease, Operating and Maintenance Agreement and Indigent, Uncompensated and Undercompensated Care Agreement" with Preferred Health Leasing Junction, to be effective June 1, 2018.

Mr. Sullivan made the motion to renew the lease as stated in the agenda, 2nd by Mr. Simon, motion passed 5-0.

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. Chenault, motion passed 5-0. Mr. Chenault made the motion to pay the one bill in the board packet:*

Douville, Goldman and Allen, PLLC \$4,651.00

2nd by Mr. Heap, motion passed 5-0.

7. Discuss and consider appointment of applicant(s) to serve remaining term of one board director ending in 2020.

Mr. Sullivan offered to fulfill this term, since his term has expired. *Mr. Chenault made the motion to accept Mr. Sullivan's application to fulfill the unexpired term of Amy Simon, 2nd by Mr. Simon, motion passed 4-0 (Mr. Sullivan abstained).*

8. Discuss and consider status of applicant(s) to serve two board positions for terms ending in 2021.

Mrs. Primeaux advised the Board that Mr. Chenault and Mrs. Barbara Conklin have applied for the terms ending in FY 2021. *Mr. Sullivan made the motion to accept the two applications for the terms ending in FY 2021, 2nd by Mr. Simon, motion passed 5-0.*

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 June 25th. The new board members will be sworn in at that meeting. *No Action Taken.*

10. Adjourn

The meeting was adjourned at 6:49 p.m.

Respectfully submitted:

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