

**Kimble County Hospital District
Meeting Minutes
June 25, 2018**

Members present: Claudette Primeaux, Trey Sullivan, Bill Simon, Marshall Heap, Bobby Chenault and Stan Shuster. 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 6:08 p.m. in the conference room at the Kimble Hospital.

2. Public comment

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

3. Approval of prior meeting minutes (May 21, 2018)

Mr. Simon made the motion to approve the May 21, 2018 meeting minutes, 2nd by Mr. Chenault, motion passed, 5-0-1 (Mr. Schuster abstained).

4. Discuss and consider delay of administration of Oath of Office for incoming board member Barbara Conklin.

Mrs. Primeaux advised the Board that Mrs. Conklin requested that we delay her swearing in as a board member, until after her term as a director on the KCAD board had lapsed. This will occur in August, 2018. *No Action Taken.*

5. Administer Oath of Office and Anti-bribery Statement for board members Chenault and Sullivan, appointed at May 21, 2018 meeting.

Mr. Sullivan was sworn in again, extending his term to FY 2020. Mr. Chenault was sworn in again, extending his term to FY 2021. *No Action Taken.*

6. Discuss and consider temporary appointment of officers.

The Board agreed that any temporary appointment would be unnecessary. Mrs. Primeaux, Mr. Sullivan and Mr. Heap would continue to serve their existing roles with the Board. *No Action Taken.*

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

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

8. 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 6-0. Mr. Chenault made the motion to pay the two bills and approve the two transfers discussed:*

<i>Kimble Central Appraisal District</i>	\$21,493.00
<i>Durbin & Co.</i>	\$12,671.91

Transfer \$40,000.00 from M&O to Capital Reserve CD to match the \$40,000.00 contributed by Preferred.

<i>IGT (Approx. June 29, 2018)</i>	\$24,486.55
<i>IGT Monitoring Fee</i>	<u>\$ 463.32</u>
	\$24,949.87

2nd by Mr. Heap, motion passed 6-0.

9. Discuss and consider contribution to Kimble County for renewal of air flight contracts, total of \$48,980.00.

The Board discussed the increase in costs and coverage. *Mr. Sullivan made the motion for the Board to contribute ½ of the air flight cost to Kimble County, in the amount of \$24,490.00, 2nd by Mr. Chenault, motion passed 6-0.*

10. Annual board member certification of compliance with Nepotism and conflict of Interest Policies.

The Board members completed the appropriate forms required by statute. *No Action Taken.*

11. Discuss and consider annual THT conference attendance and possible reimbursement for board member participation at the conference.

Mrs. Primeaux advised the Board of the upcoming conference and it is time for the Board members to consider attending. *No Action Taken.*

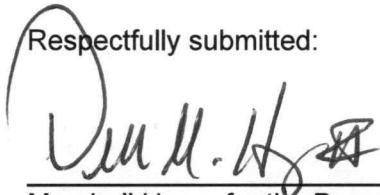
12. Discuss and consider date and agenda items for next meeting(s).

Mrs. Primeaux advised the Board that the next regular meeting will be on July 30th. *No Action Taken.*

13. Adjourn

The meeting was adjourned at 7:25 p.m.

Respectfully submitted:



Marshall Heap, for the Board Secretary