

**Kimble County Hospital District**  
**Meeting Minutes**  
**July 30, 2018**

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

**2. Public comment**

Mrs. Primeaux commented on the need for having someone present (at regularly scheduled Kimble Hospital Board meetings) from the Kimble Hospital district Foundation board to represent the foundation and report back to their board, Kimble Hospital District business (as Charles Loeffler had done when he was still with the Foundation). No other comments were made. *No Action Taken.*

**3. Approval of prior meeting minutes (June 25, 2018)**

*Mr. Simon made the motion to approve the June 25, 2018 meeting minutes, 2<sup>nd</sup> by Mr. Chenault, 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.

- Routine hospital and clinic business (as collected by Mr. Barnes and staff—included in board packet) was discussed.
- A new company was being brought in to do telemedicine/trauma – new equipment would have to be installed to get this accomplished.
- A new phone system (voice over I.P., VOIP) would be installed at Kimble Hospital.
- Cecil Conner (assistant administrator) has tendered his resignation for a position with THIE.
- A new PA would be coming on in August (Dillon Sanford).
- This would most likely be his (Mr. Barnes') last meeting. His replacement (Duke Young) should be at work in the vacated administrator position in August.
- A new doctor (Dr. Jackson) should also be coming to Kimble Hospital in the month of August.

*No Action Taken.*

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

Mr. Sullivan presented the financials to the Board. *Mr. Schuster made the motion to accept the financials as presented, seconded by Mr. Simon, motion passed 5-0.*

Mr. Sullivan made a recommendation to the Board, that \$638,400.00 needed to be transferred from CMS Reimbursement CD#300733\*\* to Junction National Bank Bond Checking Account #1018\*\*. This would bring the balance up to the amount needed to make the August 15, 2018 bond payment of \$981,850.00. *Mr. Schuster made the motion to transfer the \$638,400.00 from the CMS Reimbursement CD#300733\*\* to Junction National Bank Bond Checking Account #1018\*\* to make the August 15, 2018 bond payment of \$981,850.00, 2<sup>nd</sup> by Mr. Simon, motion passed 5-0.*

**6. Discuss and consider Kimble Central Appraisal District Certified Total Taxes collected.**

Mrs. Primeaux read the report to the Board. *No Action Taken.*

**7. Discuss and consider designation of Chief Appraiser to calculate effective tax and rollback rates for KCHD.**

*Mr. Sullivan made the motion to designate Chief Appraiser to calculate effective tax and rollback rates for KCHD, 2<sup>nd</sup> by Mr. Chenault, motion passed 5-0.*

**8. Discuss and consider request for Kimble Central Appraisal District to perform calculations and issue separate checks for M&O and I&S to reflect taxes collected separately for the Kimble County Hospital District.**

*Mr. Sullivan led the discussion on his desire (as acting Treasurer for the Kimble County Hospital District) to make a request to the Kimble Central Appraisal District to perform calculations and issue separate checks for M&O and I&S to reflect taxes collected separately for the KCHD. Mr. Schuster made the motion that the Board request Kimble Central Appraisal District to perform calculations and issue separate checks for M&O and I&S to reflect taxes collected separately for the KCHD, 2<sup>nd</sup> by Mr. Sullivan, motion passed 5-0.*

**9. Discuss and consider draft budget for 2018-2019 in preparation for tax rate calculations.**

*Mr. Sullivan led the discussion as the Board worked through the proposed 2018-2019 budget. No Action Taken.*

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

*Mrs. Primeaux advised the Board that the next regular meeting will be on August 27<sup>th</sup>. No Action Taken.*

**11. Adjourn**

The meeting was adjourned at 7:37 p.m.

Respectfully submitted:



Bobby Chenault, for the Board Secretary