

Kimble County Hospital District
Draft Meeting Minutes
August 27, 2018

Members present: Claudette Primeaux, Trey Sullivan, Bill Simon, Bobby Chenault, Stan Shuster, Marshall Heap and Barbara Conklin. Preferred Health Leasing Junction: Duke Young. Judy Simon with the Kimble Hospital Foundation, and Sarah and Larry Harrison.

1. Call to order

The regularly scheduled meeting was called to order by board president Primeaux at 6:05 p.m. in the conference room at the Kimble Hospital.

2. Public comment

Mrs. Primeaux introduced Mrs. Simon to Mr. Young. Mrs. Simon stated that she was interested in items that Charles Loeffler had taken care of. No other comments were made. *No Action Taken.*

3. Administer Oath of Office and Anti-bribery statement for board member Barbara Conklin, appointed at May 21, 2018 meeting.

Mrs. Conklin took the oath administered by Mr. Harrison. *No Action Taken.*

4. Approval of prior meeting minutes (July 30, 2018)

Mr. Sullivan made the motion to approve the July 30, 2018 meeting minutes, 2nd by Mr. Simon, motion passed, 5-0-2 (Mrs. Conklin and Mr. Heap abstained).

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

Mr. Young gave an update of activities at the hospital.

- Dr. Jackson started today.
 - Dr. Utterback will be leaving on 10/31/18.
 - PA Stanford will start in the 3rd week of September.
 - Dr. Jackson would like to do more pediatrics, colonoscopy, etc.
 - Mr. Young and the staff would like to try and keep more people coming to the local clinic.
 - Mr. Young discussed various activities happening around the clinic and hospital.
- No Action Taken.*

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

Mr. Sullivan presented the financials to the Board. There were no bills this month. *Mr. Simon made the motion to accept the financials as presented, seconded by Mr. Chenault, motion passed 7-0.*

7. Discuss and consider Durbin & Company proposal to perform audit for FYE 9/30/2018.

Mrs. Primeaux advised the Board that Durbin & Company has submitted a proposal for FYE 9/30/18 and it is about the same as last year. The estimate is \$12,500 plus travel. Last year the Board paid \$12,671.91. *Mr. Simon made the motion for Mrs. Primeaux to sign the proposal, 2nd by Mr. Sullivan, motion passed 7-0.*

8. Discuss Kimble CAD Reappraisal Plan for 2019/2020 and public hearing schedule for September 4, 2018.

Mrs. Primeaux advised the board that the KCAD budget hearing will be September 24th. The Board discussed why the Board does not have any representation on the appraisal board. Mr. Sullivan and Mrs. Conklin will visit with Kenda to see why. *No Action Taken.*

9. Discuss and consider Hospital District budget for 2018-2019.

The Board looked at the current and potential proposed budget. The proposed budget will be finalized after the rates have been set. *No Action Taken.*

10. Discuss and consider proposed Hospital District 2018 M&O and I&S tax rates and process required to adopt.

Mrs. Primeaux advised the Board that two hearings would be necessary in September. The Board can then vote after these meetings to adopt the budget. The Board will also have to put an ad in the newspaper, seven days from the proposed date. This will result in having a hearing on September 13th, a second hearing on September 18th with the vote potentially at the Board's regularly scheduled meeting on September 24th. *Mr. Shuster made the motion to propose an M&O rate of 0.2200, seconded by Mr. Sullivan, motion passed 7-0. Mr. Chenault made the motion to propose an I&S rate of 0.1430, seconded by Mr. Simon, motion passed 7-0.*

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

Mrs. Primeaux advised the Board that the meeting schedule will be as follows:

- September 13th – Hearing 1 (12:00 pm)
- September 18th – Hearing 2 (12:00 pm)
- September 24th – Regular Board meeting (6:30 pm).

Possible agenda items:

Enabling legislation, in particular Board membership requirements. The Board may need to visit with Mr. Murr regarding this subject.

Election of Board Officers

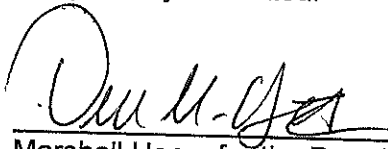
Discuss Mrs. Allen taking care of the Board financials for a fee

No Action Taken.

12. Adjourn

The meeting was adjourned at 7:38 p.m.

Respectfully submitted:



Marshall Heap, for the Board Secretary