

**MINUTES OF THE KEARNY COUNTY HOSPITAL BOARD OF DIRECTORS**  
**Special Meeting November 11, 2010**

**BOARD MEMBERS PRESENT:** Pauline Neff, Ralph Reimer, Tom Vincent, Jon Wheat and Raymond Yakel

**OTHERS PRESENT:** Heather Combs Platter; Sue Stingley, RN, DNS

The Kearny County Hospital Board of Directors Special Meeting was called to order by Jon Wheat, Chairman at 5:57 pm.

As John Loebel is out of town attending a Kansas Hospital Association meeting, Sue Stingley presented information on his behalf, about the current financials of the facility and provided the Board with two proposals. The first being to increase the current line of credit (LOC) with Kearny County Bank by an additional \$200,000. The second being to give John Loebel the authority to utilize Board Designated funds, up to a maximum of \$100,000, to pay outstanding AP balances.

There was much discussion from the Board. Historically, this time of year is bad for cash flow as the hospital is just now beginning to see payments from the slower summer months. In addition, the County appropriation will not be received until January 2011.

The Board requested that the regular November meeting agenda include two additional discussion items. (1) An additional accountant to review the LTC cost report and (2) Contract negotiations with Blue Cross/Blue Shield.

Tom moved to approve increasing the line of credit with Kearny County Bank by an additional \$200,000. Raymond seconded the motion. Motion carried 5-0.

Tom moved to approve giving John Loebel the authority to use board designated funds, up to a maximum amount of \$100,000, to pay outstanding AP balances. Ralph seconded the motion. Motion carried 5-0.

It was moved, seconded and unanimously approved to adjourn the meeting at 6:40 pm.

Respectfully submitted,

Ralph Reimer, Acting Secretary

Approved:

Jon Wheat, Chairman

Heather Combs Platter, Recording Secretary