

MINUTES OF THE KEARNY COUNTY HOSPITAL BOARD OF DIRECTORS
Special Meeting February 7, 2011

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

OTHERS PRESENT: Mary Bentley, CRNA; Heather Combs Platter; John Loebel, CEO; Erik Sandstrom, MD; Sue Stingley, DNS; Donna Winright, Tom Wright IV, Missy Gerritzen and Eric Meyer, CPA

The Kearny County Hospital Board of Directors Special Meeting was called to order by Jon Wheat, Chairman at 6:01 pm.

The agenda was approved as presented.

Eric Meyer of George, Bowerman and Noel, the independent auditing firm for Kearny County Hospital, presented to the Board the audited FY 2010 Financial Statements and Management Letter.

The Board asked that Eric clarify the square feet calculation for both the Pharmacy and Dentist's office. He indicated that he did not have that information with him but would provide it when he got back to his office.

The Board thanked Eric for coming to Lakin and giving his report. The Board approved the report as presented.

Tom Wright, IV requested that a monthly or quarterly financial report be provided to the County Commissioners. John showed him the monthly financial report provided with the Board packet each month and Tom agreed that would provide sufficient information. The County Commissioners will receive three (3) copies of the monthly financial report, prior to each KCH Board of Directors meeting, to be reviewed when the representatives of KCH attend the Commission meetings.

It was moved, seconded and unanimously approved to adjourn the meeting at 7:08 pm.

Respectfully submitted,

Ralph Reimer, Acting Secretary

Approved:

Jon Wheat, Chairman

Heather Combs Platter, Recording Secretary