

Mission Statement: \_\_\_\_\_

**CROOK COUNTY MEDICAL SERVICES DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
September 29, 2015

**5:30 p.m.**

**Sundance Hospital Meeting Room**

**Purpose: To interview potential CEO candidate, discuss Management Contract, Discuss Athena Health/EMR, and to transfer Trustee Funds to General Fund.**

**Present:** Sandy Neiman, President; Connie Lindmier, Secretary; Judy Bettmann, Treasurer; Judy Hutchinson, Board member – by phone; Roger Jones, Board member.  
Joe Rude, HMS; Bob Brummond, Interim CEO; Aaron Eichhof, potential CEO.

**Call Meeting to Order**

President Sandy Neiman called the meeting to order at 5:30p.m.

**Adoption of Agenda**

*Judy Bettmann moved to adopt the agenda. Connie Lindmier seconded the motion.*

Roger questioned if we can add other items, including Athena Health/EMR. It is an informational issue for HMS benefit. Mark Lyons has been contacted, Mark & Bonnie have worked on it. There will be 4 more months to go before it “goes live”. *Motion carried.*

**New Business**

Transfer of Trustee Funds to General Fund: *Roger Jones moved to transfer \$150,000.00 out of the Trustee account (\$86,827.14 needed and \$115,000.00 is in account – payroll is next week). Judy Bettmann seconded the motion. Motion carried.*

**Public Comments.**

**Executive session** – Purpose: To interview potential CEO candidate, discuss Management Contract, Discuss Athena Health/EMR, discuss Helmsley Grant – information purposes only.

*Roger Jones moved to go into Executive Session at 5:39 p.m. Connie Lindmier seconded the motion. Motion carried.*

*Roger Jones moved to go out of executive and back into public meeting at 6:57 p.m. Connie Lindmier seconded. Motion carried.*

No motions or decisions made in Executive Session

**Adjourn**

*Judy Bettmann moved to adjourn at 7:58 pm. Connie Lindmier seconded the motion. Motion carried.*

**Next Meeting – Special Meeting – Purpose: Interview potential CEO candidate.**

**Next Regular Meeting – TBA**

Respectfully Submitted,

Connie Lindmier, Secretary