CROOK COUNTY MEDICAL SERVICES DISTRICT

BOARD OF TRUSTEES BUDGET APPROVAL MEETING MINUTES

Thursday, June 15, 2017

Hospital Conference Room-Sundance 5:30 p.m.

Persons Present: Sandy Neiman, President-by phone; Connie Lindmier, Secretary; Mark Erickson, Trustee; Judy Bettmann, Treasurer; Joey Kanode, Trustee-absent.

Nathan Hough, CEO.

Call to Order: Secretary Connie Lindmier called the meeting to order at 5:30 p.m.

Public Comments: None

Discussion:

Budget was discussed while waiting for public input.

Courier- Motor companies will not donate a car, this has been a slow year for them.

Health Insurance - $330,000.00 allowed in the budget

Capitol Equipment – leases were built into the X-Ray.

Floor machine – rental

X-ray renovation project is separate

Lights in ED – Deadwood gave us 3 lights.

Remodel – replace cost of CT rental with $10,000.00/month) remodel payments. Will cover $120,000.00/year costs presently being paid out.

340B – discussion on Newcastle/Sundance

*Mark Erickson made the motion to accept the revised budget as submitted June 15, 2017 by Nathan. Changes had no effect on the bottom line. Judy Bettmann seconded the motion. Motion carried. Budget approved unanimously.*

Executive session

*Judy Bettmann made the motion to move into executive session to discuss personnel issues at 6:02 p.m. Mark Erickson seconded the motion. Motion carried.*

*Judy Bettmann made the motion to move out of executive session at 6:22 p.m. Mark Erickson seconded the motion. Motion carried.*

Adjournment *Judy Bettmann made the motion to adjourn at 6:22 p.m. Mark Erickson seconded the motion. Meeting adjourned.*

Respectfully submitted,

Connie Lindmier, Secretary

Next Meetings:

Regular Board Meeting – June 29, 2017, Thursday. 6:00 p.m., Hospital Conference Room, Sundance