

**PHILLIPS COUNTY HOSPITAL
BOARD OF TRUSTEES MEETING
Education/Conference Room Phillips County Hospital
August 4, 2014**

Board Members Present:

Art Henrickson	Hazel Ames	Stanley Kats (arrived 7:10pm)
Arliss Hatcher	Sandi Preuss	Stanley Robb
Nicki Jones	Mark Gervais	De Suchsland

Staff Present:

Dave Engel, CEO	Christy Driggs, CFO
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Others Present:

Mike Kalb, BD Construction	Grant Creagor, Architect	
Glenna Werner	Fred Hoppe	Ruth Ellenberger
John Beim	Richard Ames	Joanne Miller
Jim Miller	Ron Lower	

Art Henrickson, Chairman, called the Board of Trustees meeting to order at 7:00pm. He announced that the Board's only business for the evening was whether they wanted to adopt a resolution requesting a bond issuance for the construction, equipping, and furnishing of a new hospital be placed on the ballot for the November general election.

Chairman Henrickson then turned the meeting over to Grant Creagor, architect, who presented the Board with a prototype floor plan of the proposed hospital. Mr. Creagor also presented two preliminary cost estimates; one for a hospital with a therapy pool and one without the pool.

Lengthy general discussion followed. Points of discussion included, but not limited to:

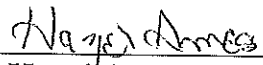
- a) Board's assessment of citizens thoughts and feelings concerning a new hospital
- b) Review of proposed hospital plans
- c) Possible ways to cut costs on the project
- d) Time frame for project completion
- e) Time frame for community education regarding the project prior to election
- f) Estimated cost(s) to the citizens and Board for the general obligation bonds for 30 years and the current assessed valuation of Phillips county
- g) Amount to be requested by general obligation bonds

Chairman Henrickson announced a ten minute recess to begin at 8:22pm. Glenna Werner left the meeting.

Chairman Henrickson called the meeting back to order at 8:32pm. Stan Kats moved that the Board adopt a resolution asking the County Commissioners to submit to the voters of the county the question of authorizing the issuance of general obligation hospital bonds, in the amount of \$25,900,000, for the purpose of constructing, equipping, and furnishing a new hospital within Phillips county. Seconded by Arliss Hatcher. Motion passed unanimously on a show-of hands vote.

Mark Gervais moved, Arliss Hatcher seconded the motion that the meeting adjourn. Meeting adjourned at 9:03pm.

Respectfully submitted



Hazel Ames, Secretary