

**Phillips County Hospital**  
**BOARD OF TRUSTEES MEETING**  
Education/Conference Room, Phillip Co. Hospital  
May 27, 2014

**Board Members Present:**

Art Henrickson	Hazel Ames
Sandi Preuss	De Suchsland
Nicki Jones	Stanley Robb
Mark Gervais	Arliss Hatcher

**Staff Present:**

Dave Engel, CEO	Christi Driggs, CFO
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**Community Present:** (\*Denotes a member of the Community Task Force)

Richard Ames*	John Beim
Brenda Chance*	Fred Hoppe*
Roger Losey*	Glenna Werner
Fred Robinson*	Susan Buchanan-Cheney*
Criquet Cole*	Jean Ann Wagner*
John VanRoekel	

**Others Present:**

Grant Creagor

Chairman Art Henrickson called the special meeting of the Phillips County Hospital Board of Trustees to order at 7:00pm. The proposed agenda was presented and Mark Gervais moved that the agenda be accepted as presented. Stan Robb seconded the motion; motion carried.

Roger Losey presented the recommendations from the Community Task Force on the facility planning project. After several meetings at which statistics and data was presented and an in-depth tour of Phillips County Hospital, the Task Force recommended that the Board pursue a new hospital facility at a different location. (See attached report.) A lengthy discussion followed. Discussion points included, but not limited to, : 1) secure the services of a professional marketing firm to aid in advertising and improve any negative images which might exist within the county 2.) thoroughly investigate methods of financing 3.) provide a video tour of the hospital for those who might be physically unable to make the tour 4.) the current citizens of the county have utilized the services of the hospital which was built by former residents and it is time to

provide the same services for future residents. In conclusion, the members of the Task Force stated that they would continue to support the Board of Trustees in whatever decision was made pertaining to the facilities.

With no further business, Arliss Hatcher moved the meeting adjourn. Seconded by Sandi Preuss. Motion carried. Meeting adjourned at 7:52pm.

Secretary Nazel Ames

Recorder Nazel Ames