

**Phillips County Health Systems  
SPECIAL BOARD OF TRUSTEES' MEETING  
Education Conference Room, Phillips Co. Hospital  
July 6, 2015**

**Board Members Present:**

Art Henrickson	Hazel Ames
Stanley Kats	Stanley Robb
Sandi Preuss	Mark Gervais
Nicole Jones	Arliss Hatcher – Absent
Sarah Rudd - Absent	

**Staff Present:** Dave Engel, CEO

Les Lacy, Regional VP for GPHA  
Peggy Fabin, Recorder

**Community Present:**

John Beim, Richard Ames, Terri Holbrook.

Chairman Art Henrickson called the Board of Trustees' Special meeting to order at 6:00 p.m. in the Education/Conference Room at the Phillips County Hospital. On the agenda is Facility Planning. Discussion was held on the direction to move with Facility Planning. On June 23<sup>rd</sup> the Facility Planning sub-committee along with Maintenance Supervisor, Nick Kennedy met with an architect and engineer to assess an upgrade of the Operating Room suite. Regulations are posing challenges in the Operating Room area. Other major upgrades are needed in the facility along with fire alarm, roof repair, chiller, plumbing/sewer, and security. Estimates will be provided to the Facility Planning Committee for the Operating Room upgrade and the other priority needs within the facility. Orthopedic surgical services business models were discussed. Hazel and Richard Ames left the meeting at 6:55 p.m.

The Facility Planning Committee will be looking into USDA loans. It was the consensus of the Board that after the numbers from the estimate are obtained they would discuss with the whole Board. Dave Engel reported that the estimates should be received by July 21<sup>st</sup> and will be brought to the July 23<sup>rd</sup> Board meeting. Discussion on the USDA loans and financing continued.

Mark Gervais moved that the meeting adjourn; seconded by Nicki Jones. Motion carried.

Meeting adjourned at 7:34 p.m.

Secretary Hazel Ames

Recorder Peggy Fabin