

Phillips County Health Systems
BOARD OF TRUSTEES' MEETING
Special Meeting
Education Conference Room, Phillips Co. Hospital
October 6, 2016

MEMBERS PRESENT: Stanley Kats, Chairman
Stan Robb
Nicki Jones
Art Henrickson
Sandi Preuss
Arliss Hatcher

ABSENT: Hazel Ames
STAFF PRESENT: Les Lacy VP of GPHA Regional Operations
Dr. Ben Stephenson, M.D.
Jennifer Hamons, P.A. C
Peggy Fabin, HR Dept., Board recorder
Nick Kennedy, Maintenance Manager
Mildred Hadley, Radiology Manager
Becky Levin, Laboratory Manager
Sonya Aiken, HR Dept. Payroll Benefits
Krystal Schwenn, Business Office Manager


PUBLIC PRESENT: John Beim, Deb Kennedy, Barry Yoxall, Greg Saville, Roger DeWitt

CALL TO ORDER: Chairman Stanley Kats called the meeting to order at 7:00pm. Stanley Kats announced that he had spoken with Dave Engel, CEO and Dave's decision was to finish today. Dave Engel is no longer the CEO of Phillips County Health Systems. Stanley Kats asked for volunteers from the Board to construct the future CEO's job description as needed. Art Henrickson, Stan Robb, Sandi Preuss and Stanley Kats volunteered to be on this committee.

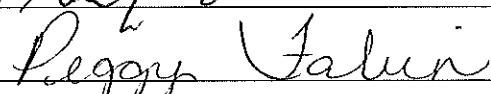
Stanley Kats introduced Rex. D. Walk, FACHE as the interim CEO for Phillips County Health Systems. Mr. Walk has served as the Regional Vice President for Operations, Great Plains Health Alliance, in which most recently he served as the Interim CEO for Osborne County Memorial Hospital. Mr. Walk has 18 years of healthcare leadership experience in sole community healthcare organizations and in a large health system.

Art Henrickson motioned to accept Rex D. Walk as the interim CEO for Phillips County Health Systems starting Monday, October 10, 2016. Sandi Preuss seconded the motion. Motion carried 5-0.

Art Henrickson moved that the meeting adjourn; seconded by Arliss Hatcher. Meeting adjourned at 7:23pm.



Secretary



Recorder