

Phillips County Health Systems
BOARD OF TRUSTEES' MEETING
Special Meeting
Education Conference Room, Phillips Co. Hospital
September 29, 2016

MEMBERS PRESENT: Stanley Kats, Chairman
Stan Robb
Hazel Ames
Art Henrickson
Arliss Hatcher
Nicki Jones

ABSENT: Sandi Preuss

STAFF PRESENT: Les Lacy VP of GPHA Regional Operations
Dave Engel, CEO
Christi Driggs, CFO
Dr. Ben Stephenson, M.D.
Jennifer Hamons, P.A. C
Robyn Burwell, A.P.R.N. C
Peggy Fabin, HR Dept., Board recorder

PUBLIC PRESENT: Board Attorney Frankie Forbes, L. Kent Culbertson, Mark Gervais, Bud Malmberg, Roger DeWitt.

CALL TO ORDER: Chairman Stanley Kats called the meeting to order at 7:04pm. Sarah Rudd moved that the Board enter executive session for a period of 90 minutes to discuss personnel issues; seconded by Nicki Jones. Motion passed. Chairman asked that Board members, Board attorney, Frankie Forbes, Les Lacy, Dr. Ben Stephenson M.D., Jennifer Hamons P.A. C, Robyn Burwell, A.P.R.N. C, remain for executive session. L. Kent Culbertson, Mark Gervais, Bud Malmberg, Roger DeWitt, Dave Engel, Peggy Fabin, left the meeting. Executive session began at 7:19 p.m. and open session resumed at 8:39 p.m. Sarah Rudd moved that the Board enter executive session for a period of 30 minutes to discuss personnel issues; seconded by Nicki Jones. Board attorney Frankie Forbes and Les Lacy were asked to remain for executive session. Dr. Ben Stephenson, Jennifer Hamons, and Robyn Burwell left the meeting. Executive session began at 8:40 p.m. and open session resumed at 9:06. Dave Engel entered the meeting. Arliss Hatcher moved that the Board enter executive session for a period of 30 minutes to discuss personnel issues. Board attorney Frankie Forbes, Les Lacy and Dave Engel were asked to remain for executive session. Executive session began at 9:11 p.m. and open session resumed at 9:41 p.m. Mark Gervais, Roger DeWitt, and Bud Malmberg returned to the meeting. Art Henrickson motioned to terminate Dave Engel CEO without cause. Sarah Rudd seconded the motion. Individual voice vote – for: Stan Robb, Art Henrickson, Arliss Hatcher, Hazel Ames, Nicki Jones, Sarah Rudd, Stan Kats. Against: none. Vote carried. Per Dave Engel's contract, he is to be given a 60 day notice. The Board can decide to require that Dave work those days or not. Art moved to defer the decision to Dave Engel with a decision on or before October 5th.

Arliss seconded the motion. Individual voice vote – for: Stan Robb, Art Henrickson, Arliss Hatcher, Hazel Ames, Nicki Jones, and Stan Kats. Against: Sarah Rudd. Vote carried.

Sarah Rudd moved that the meeting adjourn; seconded by Nicki Jones. Meeting adjourned at 10:43pm.

Stan Kats Secretary

Peggy Fabian Recorder