

**BOARD OF TRUSTEES MEETING  
PHILLIPS COUNTY HEALTH SYSTEMS  
SPECIAL MEETING  
JULY 20, 2017  
EDUCATION ROOM  
PHILLIPS COUNTY HOSPITAL**

**BOARD MEMBERS PRESENT:**

Jessie Wyrill	Vicki Constable	Stanley Kats	Hazel Ames
Stan Robb	Christiane Cole	Kelly Roe (per phone)	

**STAFF PRESENT:**

Vickie Gibbs, D.O.N.	Rhonda Kellerman, Clinic Manager
Krystal Schwenn, C.F.O.	Tara Overmiller, Marketing Director
Rex Walk, Interim Administrator	

**CALL TO ORDER:** President Stan Kats called the meeting to order at 5:15pm.

**EXECUTIVE SESSION:** Vicki Constable moved that the Board move into executive session for a period of one hour to discuss a medical provider applying for employment pursuant to non-elected personnel exception under KOMA; seconded by Jessie Wyrill. Motion carried 6-0. President Kats asked that all present stay for the executive session and announced that the executive session would begin at 5:20 pm and open session would resume at 6:20pm in the education room.

The Board entered executive session at 5:20pm and returned to open session at 6:20pm. No action taken.

Jessie Wyrill moved that the Board enter executive session for a period of one hour to discuss practice issues of clinic personnel; seconded by Vicki Constable. Motion carried 6-0. President Kats asked that only the Board, Rex Walk, and Tara Overmiller attend this session and announced that the executive session would begin at 6:22 pm and open session would resume at 7:20 pm in the education room. Vicki Gibbs, Rhonda Kellerman, and Krystal Schwenn left the meeting.

The Board entered executive session at 6:22pm and returned to open session at 7:16pm. No action taken.

OPEN MEETING: Rex Walk asked for input into developing the agenda for the upcoming Board meeting. He led a quick review of agenda items already scheduled. Hazel Ames asked that Board By-laws be added to the agenda.

ADJOURNMENT: Vicki Constable moved that the meeting adjourn; seconded by Jessie Wyrill. Motion carried 6-0. Meeting adjourned at 7:24 pm.

Recorder/Secretary Hazel Ames