

Sublette County Rural Health Care District
Board of Trustees
Special Meeting
February 27, 2018

Venue: Big Piney Town Hall, Big Piney, WY

Trustees Present:

Scott Scherbel Chairman
Laura Clark, Vice-Chairman
John Godfrey, Secretary/Treasurer
Wendy Boman, Trustee

Call to Order:

Mr. Scherbel called the meeting to order at 6:00 pm.

Cypress Healthcare Consultants: Ms. Clark explained that Cypress Healthcare Consultants are experts in critical access hospitals. She made a motion to hire Cypress Healthcare Consultants for an amount not to exceed \$2000 to review the functional, space, and floor plans submitted to the USDA. Ms. Boman stated that she believes this is a waste of funds since the USDA will be looking at these plans closely as well. Mr. Godfrey stated he believed it was a good idea to have these plans reviewed by CAH experts prior to the loan application completion. He then seconded the motion. All voted aye with the exception of Ms. Boman who voted nay. Motion carried.

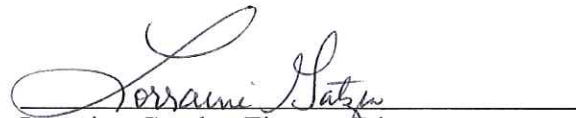
Authorization to Act: Mr. Godfrey presented the board with a copy of a motion to delegate the Chairman and/or Vice Chairman of the board the authority to sign prior approved contracts, change orders, etc. This is just a first reading and will be tabled until the next regular board meeting. Thus giving legal counsel time to review the motion. Some discussion followed including public input.

Adjournment:

Mr. Godfrey made a motion to adjourn at 6:36 pm. Ms. Clark seconded the motion. Motion carried.

Minutes taken by Lorraine Gatzke


Scott Scherbel, Chairman


Lorraine Gatzke, Finance Director