

Sublette County Rural Healthcare District Board

Special Meeting Agenda

February 6, 2019 5:00 pm

Marbleton Town Hall

Call to order 5 pm

Pledge of Allegiance

Motion to set agenda by T.Hoffman, seconded by M.Seipp. Carries

Agenda as follows:

Discuss WAM Conference attendance. Conference is February 20-22nd in Cheyenne. Ms. Boman is unable to attend. Mr. Johnson would rather not travel and would like to get training from Holly Dabb. Mike Pompy doesn't think it's necessary for anyone to attend. Ms. Hoffman would really like to attend, and thinks it would provide valuable experience to new board members, but is unable to attend on such short notice with her work schedule.

Change of date for regular February meeting: N/A as no attendees for conference

Introduction of Dave Doorn, new Interim Administrative Director. Mr. Doorn gave some background in regards to his experience in healthcare and at the Sublette Center. He looks forward to his time at the District, and welcomes calls and emails. He has offices at both Pinedale Medical clinic and Marbleton/Big Piney Clinic.

Approval of Lease agreement with Sublette County BOC: Commissioners have generously offered to waive rental of both clinic buildings for 6 months. This will amount to a ~~\$72,000~~ savings to the SCRHCD. Ms. Seipp motioned to approve this agreement, and Mr. Pompy seconded the motion. All votes were unanimous.
\$ 60,000

Discussion of possible Interview dates for candidates for Finance Manager position: Mr. Johnson would like to let Dave Doorn get settled in, and not hurry. Mr. Pompy is concerned regarding who will be managing finances in the interim. Mr. Doorn assures everyone that he will be working with Sandy to make sure business is being handled. Mr. Johnson wonders if we can do interviews prior to the regular meeting on February 20th. Mr. Doorn is available that day to take part. Ms. Hoffman asks if 30 minutes per applicant would be sufficient. It is agreed that interviewing will begin on February 20th at 4:00, prior to regular meeting.

5:12 Motion by Mr. Johnson to move to Executive Session, seconded by Mr. Pompy. Carries unanimously.

5:39 **Return to regular session.**

Mr Pompy motioned to offer a contract on a retainer for full time general legal counsel to Clay Kainer. Mr. Johnson seconded the motion, and it carried unanimously. It is specified that Mr. Kainer will serve as interim Legal Counsel beginning the 11th of February, with a contract to be prepared during the interim and signed at the next regular meeting on February 20th, taking force retroactively to the 11th.

5:45 Ms. Seipp moved to return to Executive Session, seconded by Ms. Hoffman, carries.

6:53 **Return to public session.** Ms. Boman announced that there was no further business to take action on. She opened the floor for questions. Dr. Kappenman stated that no news is good news.

7:00 **Motion to adjourn** made by Ms. Seipp, seconded by Mr. Pompy. Carried.

Reminder to the public that there is public workshop tomorrow, February 7th, at 2:00 pm.

JA Kappenman

Wendy Boman