

WHITE PINE COUNTY HOSPITAL DISTRICT

WILLIAM BEE RIRIE HOSPITAL

BOARD OF TRUSTEES

MINUTES

This was a duly noticed Regular Board of Trustees Meeting of the White Pine County Hospital District Board of Trustees held Thursday May 18, 2017 at 5:00 p.m.

TRUSTEE'S PRESENT

Burton Hilton – Chairman
Julie Gianoli – Secretary
Richard Rowley – Trustee
Leslie Martin - Trustee
Michael Mugosa, M.D. – Trustee/
Chief of Staff

TRUSTEE'S ABSENT

Wade Robison - Trustee

STAFF ABSENT

GUESTS PRESENT

Carol McKenzie

STAFF PRESENT

Matthew Walker - Chief Executive Officer
Tracie Gust, RN - CNO
Richard Sears – Attorney
Susan Martin – Administrative Assistant
G. Norman Christensen, M.D.
Edwin Szewczyk, CFO
Dr. Valerie Miller, M.D.
Amy Hemsley, APRN
Frank Ruvolo – CIO
Dr. David Byun
Dr. Gary Seigel
Jill DeSteunder, RN/QIC

Attached hereto is the sign-in sheet and by reference incorporated herein.

WHITE PINE COUNTY HOSPITAL DISTRICT

Regular Board of Trustees Meeting

- | | |
|-------------------------|----------|
| 1. Call to Order | I |
| 2. Roll Call | I |

3. Public Comment: *Comments not exceeding five(5) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon these comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda as an action item. Comments during Discussion Items will not be accepted from the General public. “Section 8.05, of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.* I / D

4. Approval and reading of minutes of the last regular meeting and of any special meetings, which may have been held since the last Regular meeting.

1) Regular Meeting - April 24, 2017 I / D / A

UNFINISHED BUSINESS

A. Enterprise Safety & Risk Management

1) Enterprise Safety & Risk Management Update I / D

B. Financial / Statistical Reports

1) Review and Approval of Financial Statements For the Period Ended:
a) April 30, 2017 - Edwin Szewczyk, CFO I / D / A

2) Request for Approval and Presentation of Vouchers – Julie Gianoli
a) Accounts Payable - vouchers # 107694 through # 107954 I / D / A
b) Refunds – vouchers # 6842 through # 6913 I / D / A
c) Payroll – vouchers # 32284 through # 32349 I / D / A
d) Bad Debt – Self Pay and Medicare I / D / A

NEW BUSINESS

A. Review First Quarter 2017, Quality Improvement Report – Jill DeSteunder RN/QIC I / D

B. Open Discussion on Hospital Billing, Bad Debt and Collections I / D

C. Review/Revise/Approve Governance Policies – Chairman Hilton
1) 1.11 Communication and Support to the Board I / D / A
2) 1.12 Ends Focus of Grants or Contracts I / D / A

D. Appointments/Re-appointments – Mike Mugosa, M.D. -

1) Appointments:

- a) Mark Lopez, DO - Hospitalist I / D / A
- b) Oluwaseun Akinbo, M.D. – Orthopedic Surgeon (Locums) I / D / A

2) Re-appointments:

- a) David Mulkey, M.D. – Laboratory Director I / D / A
- b) Clement Strumillo, DO – Family Practice I / D / A
- c) Karl Trimble, M.D. - Dermatologist I / D / A
- d) Michael Tremea, M. D. – Emergency Room I / D / A
- e) Robert Rosenquist, M.D. – Endocrinologist I / D / A

E. Administrators’ Report – Matt Walker, CEO I / D

F. Correspondence Received Since Last Meeting: I / D

- 1) White Pine County School District Thank You

G. Set Date and Time for Next Regular and/or Special Meeting

- 1) Next Regular Meeting – Monday, June 26, 2017 at 5:00 pm I / D / A

H. Board Comments I / D

I. Staff Comments I / D

J. Public Comment: Comments not exceeding five(5) minutes in length will I / D
*be accepted from the general public in attendance. If any are made, there may be discussion upon these comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda as an action item. **Comments during Discussion Items will not be accepted from the General public.** “Section 8.05, of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.*

K. Adjournment I / D / A

I – Information / D – Discussion / A – Action

** Note: The meeting minutes are presented as outlined on the posted agenda. The meeting may have visited agenda items out of order.

1. Call to Order

Chairman Hilton called the White Pine County Hospital District Board of Trustees Regular Meeting to order Monday, May 18, 2017 at 5:02 p.m.

2. Roll Call

Chairman Hilton noted the sign-in sheet reminding everyone to sign in.

- 3. Public Comment:** *Comments not exceeding five (5) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon these comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda as an action item. **Comments during Discussion Items will not be accepted from the General public.** “Section 8.05, of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.*

Chairman Hilton asked for public comment. Seeing none Chairman Hilton moved to item number four.

4. Reading of the Minutes of the Last Regular Meeting and of any Special Meetings Which May Have Been Held Since the Last Regular Meeting.

1) Regular Meeting – April 24, 2017

Chairman Hilton entertained a motion to approve the minutes for the Regular Board of Trustees Meeting of April 24, 2017.

MOTION: Trustee/Secretary Gianoli moved to approve the minutes for the Regular Board of Trustees Meeting minutes of April 24, 2017. The motion was seconded by Vice-Chairman Rowley and carried.

UNFINISHED BUSINESS

A. Enterprise Safety & Risk Management

1) **Enterprise Safety & Risk Management Update** - Matt reported since the last Board Meeting there has not been any new workers comp cases. There is still one outstanding employment case, which will be going to summary judgement shortly. Attorney Richard Sears explained the summary judgement process to the Board of Trustees.

B. Financial/Statistical Reports

1) Review and Approve Financial Statements for the period ended:

a) April 30, 2017.

Edwin Szewczyk, CFO reviewed the April 30, 2017 financial statements with the Board of Trustees:

- Total operating revenue of \$2.1m was lower than budget and prior due to lower Inpatient volumes, ER visits and some Outpatient volumes. Labs and X-ray volumes lagged budget and prior. Clinic visits were less than budget and prior year in part due to phone and information systems outages.
- Lower salaries expense, due to a shift from hired employee services to contracted services. Incremental pro fees were paid for an orthopedic locum as well as nursing and lab tech locums. This trend is expected to continue. Total Salaries & Wages and Employee Benefits of \$1.3m were less than budget and prior.
- The net gain for April 2017 was \$120k. The fiscal year-to-date net gain is \$348k.
- Cash decreased by \$40k from March 2017 due to operational cash flows and changes to balance sheet line items.

Edwin pointed out the 340b revenue is down to \$24k we budgeted for \$62k, we typically would be getting between \$60-\$80k dollars a month. The two participants here in town, Economy Drug and Ridley's were both dropped out of the program for reasons of non-payment on their part into the program. We have been working with both vendors and both are now expected to re-enter the program, but we will have three or four months of substantially reduced maybe even to zero 340b revenues. Edwin expects the months of May, June, July and August, to be affected.

Trustee Martin asked for clarification on several items for her understanding on the financial report. Edwin answered all questions the Board of Trustees presented to him on the April 30, 2017 financial statements, which included the \$600,000.00 windfall as mentioned in the minutes of the April 24, 2017 meeting not being received at this time.

Chairman Hilton entertained a motion to approve the Financial Statements for the period ending April 30, 2017.

MOTION: Vice-Chairman Rowley moved to approve the Financial Statement for the period ending April 30, 2017. The motion was seconded by Trustee Martin and carried.

2) Approve Vouchers

a) Accounts Payable Voucher: Trustee/Secretary Gianoli presented accounts payable vouchers:

4/12/2017	107694	\$ 300.00
4/20/2017	107695-107821	\$ 510,373.51
5/03/2017	107822-107954	\$ 384,763.64

Chairman Hilton entertained a motion to approve the accounts payable vouchers as presented.

MOTION: Trustee/Secretary Gianoli moved to approve the accounts payable vouchers 107694 through voucher 107954 as presented. The motion was seconded by Vice-Chairman Rowley and carried.

b) Refunds: Trustee/Secretary Gianoli presented refunds:

4/13/2017	6842-6881	\$ 4,898.31
4/13/2017	6562-6575	\$ -3,579.30

Trustee/Secretary questioned the totaling dollar amount listed being different from the totaling amount hi-lighted due to voided check numbers 6562 to 6575 and amended the motion to reflect the changes. The vouchers 6562 to 6575 were not included on the agenda but were included in the period, which is why they were separated out and they are being properly included.

Chairman Hilton entertained a motion to approve the refund vouchers 6842 to 6881 and voucher numbers 6562-6575 as amended.

MOTION: Trustee/Secretary Gianoli moved to approve refund voucher 6842 through voucher 66881 and voucher numbers 6562-6575 as amended. The motion was seconded by Vice-Chairman Rowley and carried unanimously.

4/20/2017	6882-6895	\$ 18,127.03
4/26/2017	6896-6900	\$ 2,239.88
5/03/2017	6901-6913	\$ 483.76

Chairman Hilton entertained a motion to approve refund vouchers 6882 to 6913.

MOTION: Trustee/Secretary Gianoli moved to approve the refund vouchers 6882 through voucher 6913. The motion was seconded by Vice-Chairman Rowley and carried unanimously.

c) Payroll Vouchers: Trustee/Secretary Gianoli presented payroll vouchers:

4/28/2017	32284-32312	\$ 433,945.58
4/28/2017	32313	\$ 7,663.14
5/03/2017	32314	\$ 2,614.11
5/08/2017	32315-32316	\$ 3,207.48
5/12/2017	32317-32319	\$ 132,227.68
5/12/2017	32320-32349	\$ 479,320.17

Chairman Hilton entertained a motion to approve the payroll voucher 32284-32349

MOTION: Trustee/Secretary Gianoli moved to approve the payroll vouchers 32284 through voucher 32349. The motion was seconded by Vice-Chairman Rowley and carried unanimously.

d) Bad Debt – Trustee/Secretary Gianoli presented bad debt vouchers:

5/15/2017	Self Pays	April 2017	\$ 96,880.42
5/15/2017	Medicare	April 2017	\$ 8,753.95

Chairman Hilton entertained a motion to approve the bad debt vouchers as presented.

MOTION: Trustee/Secretary Gianoli moved to approve the bad debt vouchers dated May 15, 2017 as presented. The motion was seconded by Vice-Chairman Rowley and carried.

NEW BUSINESS

A. Review First Quarter 2017, Quality Improvement Report - Jill DeSteunder RN/QIC presented the First Quarter Quality Improvement Report to the Board of Trustees (see attached copy). Jill answered all questions the Board asked about the report. Chairman Hilton expressed his appreciation of the new format on the report; it is much easier to read.

B. Open Discussion on Hospital Billing, Bad Debt and Collections - Edwin gave a quick update on the hospital billing, we are working with the hospital in Lovelock with their CEO and business office director who will be coming here to help us assess our staffing and assess what we will need to do to set up for the conversion to bring the billing back in house. They were supposed to be here this week but something came up with them the last minute and they reschedule for the first week in June. Trustee/Secretary Gianoli asked if that would push back the goal of in house billing by July 1st, Edwin responded he would know more the first week of June. Edwin feels it will not push back the startup date; he will still hold that as a target date.

C. Review/Revise/Approve Governance Policies –

1) 1.11 Communication and Support to the Board

Chairman Hilton entertained a motion to approve 1.11 Communication and Support to the Board as changed.

MOTION: Vice-Chairman Rowley moved to approve Section 1.11 Communication and Support to the Board of the Board Governance Policies as changed. The motion was seconded by Trustee/Secretary Gianoli and carried.

2) 1.12 Ends Focus of Grants or Contracts

Chairman Hilton entertained a motion to approve 1.12 Ends Focus of Grants or Contracts.

MOTION: Trustee/Secretary Gianoli moved to approve Section 1.12 Ends Focus of Grants or Contracts of the Board Governance Policies as changed. The motion was seconded by Trustee Martin and carried.

D. Appointments/re-appointments:

1) Appointments:

a) Mark Lopez, DO

MOTION: Trustee/Chief of Staff Dr. Mike Mugosa made a motion to approve the appointment of Mark Lopez, DO to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Trustee/Secretary Gianoli and carried.

b) Oluwaseun Akinbo, MD

MOTION: Trustee/Chief of Staff Dr. Mike Mugosa made a motion to approve the appointment of Oluwaseun Akinbo, M.D. to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Trustee Martin and carried.

2) Re-appointments:

a) David Mulkey, M.D.

MOTION: Trustee/Chief of Staff Dr. Mike Mugosa made a motion to approve the re-appointment of David Mulkey M.D. to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Trustee/Secretary Gianoli and carried.

b) Clement Strumillo, DO

MOTION: Trustee/Chief of Staff Dr. Mike Mugosa made a motion to approve the re-appointment of Clement Strumillo, DO to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Trustee Martin and carried.

c) Karl Trimble, M.D.

MOTION: Trustee/Chief of Staff Dr. Mike Mugosa made a motion to approve the re-appointment of Karl Trimble M.D. to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Trustee/Secretary Gianoli and carried.

d) Michael Tremea, M.D.

MOTION: Trustee/Chief of Staff Dr. Mike Mugosa made a motion to approve the re-appointment of Michael Tremea M.D. to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Trustee Martin and carried.

e) Robert Rosenquist, M.D.

MOTION: Trustee/Chief of Staff Dr. Mike Mugosa made a motion to approve the re-appointment of Robert Rosenquist, M.D. to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Trustee/Secretary Gianoli and carried.

E. Administrator's Report:

Matt Walker reported to the Board of Trustees on:

1. VA Meeting went well, not as well attended as previous meeting. Good information was given; our physicians feel more comfortable with the new program and feel the patients will have access to much better care. Dr. Miller attended the meeting and said everything was very positive.
2. Eureka Clinic update: Matt and Edwin met with the Eureka Clinic and gave them an overview of what William Bee Ririe could provide for Eureka, Duckwater and Crescent Valley Clinic's. Matt will finalize the RFP next week and get it to them by the second of June. The meetings have gone very well and Matt is very hopeful the hospital will get the contract.
3. Last house on our block may be up for sale next to the Ortho House.
 - a. For housing and growth reasons we may want to consider the purchase.
4. Health Fair is this Saturday. Matt explained:
 - a. Labs will be done in house.
 - b. Changes are made, hopefully to help with wait times and work flow.
5. The ENT contacted Matt via email to let him know that his Nevada License should be effective July 1st and as long as that comes through we should have an ENT (Dr. Porter and his PA) in July or August back at the clinic.
6. In the news in the computer hacking that is going on, when Frank came on he said the hospital currently does not update any of our Microsoft programs on a regular basis so he actually set up a program so all the computers are updated every weekend. This is how the hacking was done from Microsoft programs that had not been updated; so that is a good thing Frank set up that new program.
7. JOINT Commission will be here any time, Tracie has been working on updating the changes and getting the hospital ready for the inspection.
8. Matt wanted to share how amazing the hospital is and the Board should be very pleased with the hospital.

F. Correspondence Received Since last meeting: Correspondence received was a thank you and appreciation note from the White Pine County School District on the hospitals participation in the chemical drill on April 6th. The second was thank you from a patient who Frank was able to help when the computers were down to get a CD of their medical records.

G. Set Date and Time for the Next Regular and/or Special Meeting

- 1) **Next Regular Meeting – Monday, June 26, 2017 at 5:00 p.m.**

Chairman Hilton entertained a motion to approve the scheduling of the next Regular Board of

Trustees meeting.

MOTION: Trustee/Secretary Gianoli moved to approve the scheduling of the next Regular Board of Trustees meeting for Thursday, June 26, 2017 at 5:00 p.m. The motion was seconded by Vice-Chairman Rowley and carried.

H. Board Comments: Chairman Hilton will be at the Health Fair tomorrow and if all Board members could attend that would be great. Twelve EMT students will be attending monitoring blood pressures and pulse checks and they could use the practice if the Board could attend.

I. Staff Comments: Dr. David Byun wanted to introduce himself to the Board of Trustees and ask for their support in his becoming the White Pine County Health Officer from the board. Chairman Hilton wanted to let the Board know that Dr. Byun has volunteered and is doing all the work for the recently established Board of Health for White Pine County. The County Commissioners sit on the Board and Dr. Byun is the Chairman, Chairman Hilton thanked Dr. Byun for his work.

J. PUBLIC COMMENT: *Comments not exceeding five (5) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon these comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda as an action item. **Comments during Discussion Items will not be accepted from the General public.** "Section 8.05, of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers".*

Chairman Hilton asked for public comments. Seeing none Chairman Hilton moved on to item K.

K. Adjournment:

Chairman Hilton entertained a motion to adjourn the White Pine Hospital District Board of Trustees Meeting.

MOTION: Vice-Chairman Rowley moved to approve the adjournment of the White Pine Hospital District Board of Trustees meeting. The motion was seconded by Trustee/Secretary Gianoli and carried.

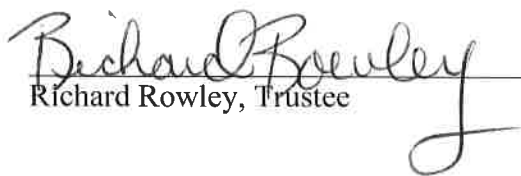
Adjournment: 6:08 p.m.



Burton Hilton, Chairman



Julie Gianoli, Secretary



Richard Rowley, Trustee

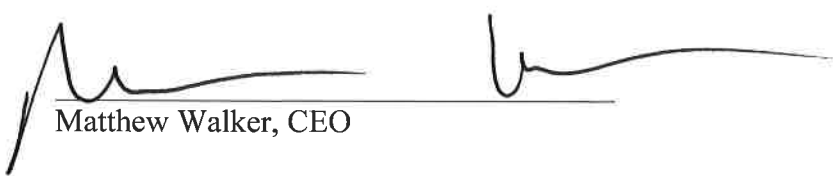


Leslie Martin, Trustee



Mike Mugosa, MD -Trustee/Chief of Staff

Wade Robison, Trustee



Matthew Walker, CEO

PUBLIC BUDGET HEARING

- 1. Call to Order** **I**
- 2. Public Comment** *Comments not exceeding five(5) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon these comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda as an action item. **Comments during Discussion Items will not be accepted from the General public.** “Section 8.05, of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.* **I / D**

NEW BUSINESS

A. PUBLIC HEARING **I / D**

Notice of Public Hearing is hereby given that the White Pine County Hospital District/William Bee Ririe Hospital Board of Trustees will Hold a Public Hearing on its budget for fiscal year 2017-2018 on May 18, 2017 immediately following the Regular Monthly Board of Trustees Meeting at 5:00 p.m. in the Conference Room at the William Bee Ririe Hospital.

B. 2017-2018 WHITE PINE COUNTY HOSPITAL DISTRICT/WILLIAM BEE RIRIE HOSPITAL BUDGET APPROVAL **I / D / A**

- C. PUBLIC COMMENT** *Comments not exceeding five(5) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon these comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda as an action item. **Comments during Discussion Items will not be accepted from the General public.** “Section 8.05, of the Nevada Open Meeting* **I / D**

Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.

D. ADJOURNMENT

I / D / A

I – Information / D – Discussion / A - Action

** Note: The meeting minutes are presented as outlined on the posted agenda. The meeting may have visited agenda items out of order.

1. Call to Order

Chairman Hilton called the White Pine County Hospital District Board of Trustees Special Meeting/Annual Budget Hearing to order Thursday May 18, 2017 at 6:10 pm.

Chairman Hilton noted the sign-in sheet reminding everyone to sign in.

2. Public Comment *Comments not exceeding five (5) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon these comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda as an action item. **Comments during Discussion Items will not be accepted from the General public.** “Section 8.05, of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.*

Chairman Hilton asked for public comment. Seeing none Chairman Hilton moved on to New Business.

NEW BUSINESS

A. PUBLIC HEARING

Chairman Hilton read the public hearing notice as published in the Ely Times newspaper on May 5, 2016 and May 12, 2017.

Chairman Hilton opened the Public Hearing for the WHITE PINE COUNTY HOSPITAL DISTRICT/WILLIAM BEE RIRIE HOSPITAL SPECIAL BOARD OF TRUSTEES MEETING BUDGET APPROVAL 2017-2018.

With no members of the public sector in attendance, Chairman Hilton asked for comments, seeing none Chairman Hilton closed the public hearing.

B. 2017-2018 WHITE PINE COUNTY HOSPITAL DISTRICT/WILLIAM BEE RIRIE HOSPITAL BUDGET APPROVAL

Chairman Hilton asked if anyone had any questions after reviewing the proposed budget for the fiscal year 2017/2018.

Edwin Szewczyk, CFO distributed a new revised copy of the proposed budget for the fiscal year 2017/2018, Edwin explained the two changes made on the revised budget to the Board of Trustees. A discussion followed on the Property Tax Revenue budgeted and schedule F-2 cash flow statement. Edwin answered all questions from the Board of Trustees in regards to the fiscal year 2017-2018 budget.

Chairman Hilton entertained a motion to approve the Final White Pine County Hospital District/William Bee Ririe Hospital Budget for the Fiscal Year 2017-2018, as presented.

MOTION: Vice-Chairman Rowley moved to approve the Final White Pine County Hospital District/William Bee Ririe Hospital Budget for Fiscal Year 2017-2018, as presented. The motion was seconded by Trustee/Secretary Gianoli and carried unanimously.

C. Public Comment *Comments not exceeding five (5) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon these comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda as an action item. **Comments during Discussion Items will not be accepted from the General public.** "Section 8.05, of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers".*


Chairman Hilton noted there was no one from the public sector in attendance.

D. ADJOURNMENT

Chairman Hilton entertained a motion to adjourn.

MOTION: Vice-Chairman Rowley moved to approve the adjournment of the Special Board of Trustees Meeting/Annual Budget Hearing. The motion was seconded by Trustee Martin and carried by all.

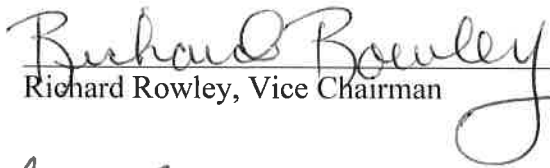
Adjournment: 6:20 p.m.



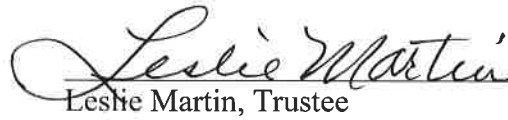
Burton Hilton, Chairman



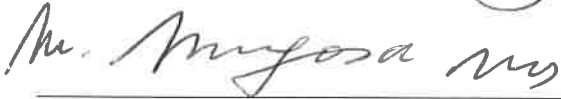
Julie Gianoli, Secretary



Richard Rowley, Vice Chairman



Leslie Martin, Trustee



Mike Mugosa, MD -Trustee/Chief of Staff

Wade Robison, Trustee



Matthew Walker, CEO