

**BOARD OF TRUSTEES
OCTOBER SPECIAL BOARD MEETING
MINUTES**

Wednesday, October 24, 2012

4:00 p.m.

MEMBERS PRESENT: Ron Mischke, Gene Davis, Gary Miller, Dixie See, Kevin Bailey, Dr. Strahan, David Smith

MEMBERS ABSENT: None

Others Present: Mike McCafferty, Amy Ligocki

CALL TO ORDER

Ron Mischke, Chairman called the meeting to order at 4:00 p.m.

WELCOME

Ron Mischke, Chairman welcomed those in attendance and called the meeting to be adjourned into executive session.

EXECUTIVE SESSION

The meeting moved into closed session at 4:02 p.m. for discussion of real estate & legal items. The meeting then reconvened into public session at 4:25 p.m.

PUBLIC SESSION

Real Estate (ACTION)

Mike McCafferty presented the opportunity for the Hospital to financially assist the Sheridan Health Center (formerly The Free Clinic) in expanding its clinic space and relocation. Sheridan Memorial Hospital plans to utilize the old Saunders Building on West 5th Street, which the Sheridan Health Center has formally occupied, for future clinics. Mike McCafferty made a recommendation to assist the Sheridan Health Center in their move by waiving the annual amount that Sheridan County gives the Hospital. By waiving the total annual county support dollars of \$231,250.00 for fiscal year 2013, the County Commissioners will be able to put that money toward support of the expansion of the Sheridan Health Center. Dr. Strahan noted he was one of the initial physicians at The Free Clinic before Dr. Sy Thickman took over and would like to provide support for its expansion. Board members agreed the contribution is for a great cause and are in support of the recommendation made. After discussion, Dr. Michael Strahan made the motion to waive the one-time annual contribution of \$231,250.00 in order to provide support for the Sheridan Health Center to expand their services. Dixie See seconded motion. Motion carried. County Commissioner, Tom Ringley thanked the Board of Trustees for their authorization of funds and will be immediately underway for distribution to the Sheridan Health Center.

Legal (ACTION)

In regards to the legal matter discussed in executive session, David Smith made a motion that Mike McCafferty be authorized to proceed with respect to the proposed litigation discussed in the executive session in the manner outlined in the executive session. Kevin Bailey seconded. Motion Passed.

ADJOURNMENT

With no further business to come before the Board, the executive meeting adjourned at 4:30 p.m.

Recorder,
Amy Ligocki

Michael Strahan, M.D., Secretary