



SPECIAL BOARD OF TRUSTEES MEETING
Wednesday, July 3, 2024 4:00 P.M.
Outpatient Center Conference Room – 2nd Floor

MEMBERS PRESENT: Jenifer Shassetz, Kevin Kessner, Gene Davis, Richard Garber, and Shirley Coulter
MEMBERS ABSENT: Tobie Alsup and Ron Mischke
OTHERS PRESENT: Mike McCafferty, Joe Wright, Bryan Opitz, Cathy Bealer, Dr. Sierra Gross, Sean Bonnet, Rob Forister, Jordan Lentz (via phone), and Kristen Czaban

CALL MEETING TO ORDER

Jen Shassetz, Vice Chairman called the meeting to order at 3:58 p.m.

PUBLIC COMMENTS, INTRODUCTIONS

None.

ADMINISTRATION

This meeting was called for review and consideration of the fixture and furniture budget for Sheridan Memorial Hospital's SameDay Health and Imaging Clinic on the south side of Sheridan. Mike recommends that the board approve \$758,664.57 as outlined in the information provided, with costs associated with each line item. Additionally there is a \$15,000 contingency included in that amount for any unforeseen equipment that may need to be purchased. Mike asks if there are any questions or concerns on the budget, or the name proposed for the business. Hearing none, Jen Shassetz will entertain a motion for approval. Kevin Kessner moves to approve the budget as presented. Gene Davis seconded the motion. Motion carries with Ron Mischke having provided a proxy vote of yes on this matter.

ADJOURNMENT

With no further matters to come before the board, the meeting adjourned at 4:00 p.m.

Patty Forister, Recorder

Kevin Kessner, Secretary