



**Minutes of the
GARDEN COUNTY HEALTH SERVICES
BOARD OF TRUSTEES**

**Regular Meeting January 26, 2016
Nursing Home Activities Room, Oshkosh, NE**

Chairman Miller called the Regular Meeting to order at 4:00 p.m. Miller stated that in compliance with the Public Meeting Law, notice of the meeting and its agenda had been posted in advance in the Health Services lobby, Nebraska State Bank, and the Garden County Courthouse, and that a copy of the Open Meeting Act was posted.

Roll call was taken.

Members present: Terry Davis
Mary Mather
Dennis Miller, Jr.
Terry Krauter

Members Absent: John Gortemaker

Miller made a motion to excuse Gortemaker, seconded by Krauter. All ayes, motion carried.

A quorum was established.

Others Present: Wendy Krueger, Jenny Moffat, Trish Davison, Chad Thompson, Paul Hoffmeister, Brenda Forge, John Mentgen, and MaryKay Robinson-Boone.

CHAIRMAN'S REMARKS: Dennis thanked the employees who gave positive public comments at the last board meeting in December. He also reinforced that there have been many positive comments reported to him from the community.

Minutes from December 15, 2015 were approved.

FINANCIAL REPORTS:

Jenny presented bills. Davis made a motion to approve and pay bills and seconded by Krauter. All ayes, motion carried.

*Garden County News \$ 68.83

*Mary Kay Robinson-Boone \$750.00

OLD BUSINESS:

- A. Update on Fisher bequest was given by Mary Kay Robinson-Boone. Terry Davis reported the plans that the foundation has.

NEW BUSINESS:

- A. Annual Report. This has been postponed until the February meeting.

Foundation report was given by Terry and Wendy updating on the Valentine's Night Out Event. All tickets have been sold. The community support for this event has been outstanding! The foundation would like to thank the community for their support.

Chad Thompson gave the administrator's report.

There being no further business before the Board, Chairman Miller adjourned the meeting at 4:10 p.m.

The next regular meeting will be February 23, 2016 at 4 p.m. in the nursing home activities room.

Mary Mather, Secretary