

**Kearney County Health Services
Governing Board of Trustees
Special Meeting-December 31st, 2019**

MINUTES

The special meeting of the Governing Board of Kearney County Health Services met in the Functional Health Group Room of Kearney County Hospital, 727 East First Street, Minden Nebraska, Tuesday, December 31, 2019.

Notice of the meeting was posted at Kearney County Health Services: Hospital and Minden Medical Clinic, Minden Post Office, Minden 1st Bank and Trust and www.kchs.org under Board of Trustees prior to the meeting. A board Packet with an agenda of the meeting and other pertinent information was e-mailed to each Board member prior to the meeting.

I. Call to Order

Chairman Dick McBride calls the meeting to order at 3:01 PM and called attention to the public meeting laws which are posted in the meeting room.

II. Roll Call

Board Members

Clark Abrahamson
Jeff Hanson
Dick McBride-Chairman
Stephen Olson
Sam Stadler

KCHS Staff

Luke Poore, CEO
Gavin Blum, CFO
Rebecca Cooke, Dir. of Professional Services
Kendra Brown, CNO, Acute Care

Others

Kelly Ayres, President, First Bank

County Board of Supervisors

Brent Stewart-Absent

III. Consider Motion for Approval to Sign Minden Medical Clinic/CT Renovation Agreements

1. Resolution of the Kearney County Health Services Board of Trustees
 - A motion was made by Sam Stadler to authorize the signatures of Richard McBride, Board Chairman and Clark Abrahamson, Secretary, on the Board Resolution that authorizes the hospital to enter into the loan agreement with Lender for a sum not to exceed Three Million Two Hundred Thousand Dollars (\$3,200,000.00) on such rates of interest and on such terms. *(Roll Call: McBride – Yes, Abrahamson – Yes, Hanson – Yes, Olson – Yes, Stadler - Yes)*
(Motion Carried)
2. Bank Loan Documents *(Minden 1st Bank & Trust)*
 - A motion was made by Richard McBride and seconded by Sam Stadler authorizing Luke Poore, CEO upon following document review by both prospective participant banks, the

ability to sign on behalf of Kearney County Health Services in the Construction Loan Document, Construction Loan Document Addendum, the Commercial Security Agreement, and the Promissory Note. *(Roll Call: McBride – Yes, Abrahamson – Yes, Hanson – Yes, Olson – Yes, Stadler - Yes)*
(Motion Carried)

3. Construction Agreement (Beckenbauer Construction)

- A motion was made by Clark Abrahamson and seconded by Jeff Hanson authorizing Luke Poore, CEO to sign the Beckenhauer Construction A101 Agreement and agreeable to the 1st revisions of the A201 Agreement following legal review. *(Roll Call: McBride – Yes, Abrahamson – Yes, Hanson – Yes, Olson – Yes, Stadler - Yes)*
(Motion Carried)

IV. Executive Session

No Executive Session held.

V. Adjourn

At 3:20 PM, a motion was made by Clark Abrahamson and seconded by Steve Olson to adjourn the meeting.
(Motion Carried)

Chairman

Secretary