

County Hospital Board Minutes
February 24, 2025
RRH Classroom

Present: Kim Boxberger, Afton Brown, Nancy Schmitt, Rhonda Haberer, Kai Mueller, Kirk Brown

RRH Staff: David Caudill, Stephani Tipton, Kalena Coleman

Absent: Tori Tomlinson

Guests: None.

1. Call to Order:

- a. Rhona called the meeting to order at 5:30 p.m.

2. Agenda Amendments:

- a. Rhonda moved to switch the order of the New Business discussion, 5, a, ii and iii. Nancy seconded. Motion carried unanimously.

3. Consent Agenda

- a. Kai moved to accept the consent agenda as presented. Afton seconded. Motion carried unanimously.

4. Old Business

- a. Daycare Project

- i. Refunding Grants: Grant money has been returned to Dane Hansen and the Russell Area Community Foundation. The small balance remaining in that account is the interest earned.
 - ii. Lots Purchased with Donated Funds: It is the intention of the Russell County Hospital Board to gift to the Russell Community Daycare committee, the purchased lots on Windsor Street, for the use of a Russell community daycare facility. Official transfer of said property to take place in the future.

5. New Business:

- a. CFO Report

- i. Financials: Stephani presented financials ending 1/31/25.
 - ii. Cost Report Loan Repayment Plan: Stephani confirmed with the auditors re/ the bookkeeping of this plan. Kai moved for WCKA to repay the Russell County Hospital Board a total of \$390,000 over the course of 10 months, each payment being \$40,000 due on the 25th of each month, with the last payment to be \$30,000, with funds to be paid into the mill levy account. Nancy seconded. No discussion, motion passed unanimously.

iii. Funds Request: Kai moved to pay Wendling, Noe, Nelson and Johnson \$5,490 and Chubb/WCKA (2 quarters to WCKA, 1 quarter to Chubb) \$47,757.50 from the mill levy account. Afton seconded. Motion carried unanimously. Additionally, Afton moved to reimburse WCKA \$43,560.44 from the mill levy account for repairs and maintenance. Kim seconded, no discussion, motion carried unanimously.

b. CEO Report: The 340B audit is coming up in May, prep work has started for this. New providers Kasselmann and Rios have started at RRH. David has received preliminary piping bids for the intended re-piping project. Details and official bids will be forthcoming. The county board has requested a building tour led by Scott Newacheck on March 31 at 4:30 pm.

c. Maintenance Door Bids: tabled until March – need to receive more than 1 company’s bid and allow the board time to prioritize projects and expenditures.

d. Signature Cards: Kai moved to remove Ken Elliott from the Southwind Bank signature card and replace with Nancy Schmitt. Kirk seconded the motion. No discussion, motion carried unanimously. There will be no change to the Wilson State Bank signature card.

6. Board Education: Nancy is signed up to attend the Critical Issues Summit in Wichita in March.

7. Board Forum: None.

8. Public Forum: None.

9. Executive Session: None.

10. Adjournment: Moved by Kai at 6:25 pm, seconded by Nancy.

Next Meeting: March 31, 2025 at 5:30. The county board will meet at 4:30 in the RRH classroom to tour the facilities.

Submitted by _____ Afton Brown, Secretary

