

**CROOK COUNTY MEDICAL SERVICES DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
September 3, 2015

**Present** Sandy Neiman, President; Connie Lindmier, Secretary; Judy Bettmann, Treasurer; Judy Hutchinson, Trustee; Roger Jones, Trustee.  
Public members present – during public meeting  
Executive – members of each company presenting.

**Call to Order**

Meeting was called to order by President Sandy Neiman at 9:32 a.m.

**Adoption of Agenda**

After answering questions about the need for the separate Medical Checking account, *Roger Jones moved to approve the agenda as presented. Judy Hutchinson seconded the motion. Motion carried.*

**EXECUTIVE SESSION**

*Roger moved to go into executive session for the purpose of Casey Peterson Management proposal presentation. Judy Bettmann seconded the motion. Motion carried.*

**9:30 a.m. Presentation – IN EXECUTIVE**

Casey Peterson Management Presentation

*At 11:17 a.m. Judy Hutchinson moved to go out of executive session for the purpose of taking a lunch break. Judy Bettmann seconded the motion. Motion carried.*

**Break for Lunch**

*At 1:00 p.m. President Sandy Neiman called the meeting to order.*

**EXECUTIVE SESSION**

*Judy Hutchinson moved to go into executive session for the purpose of Health Management Services, LLC proposal presentation. Judy Bettmann seconded the motion. Motion carried.*

**1:00 p.m. Presentation – IN EXECUTIVE**

Health Management Services, LLC Presentation

**PUBLIC MEETING SESSION**

*Judy Bettmann moved to go out of executive session into public meeting at 2:04 p.m. Judy Hutchinson seconded the motion. Motion carried.*

Public questions and discussion continued. HMS (Health Management Systems) described to the public what they do and answered questions.

*Judy Hutchinson moved to have a Special Meeting, open to the public (possible executive session also) at September 7, 2015. 10:00 a.m. At Hulett Town Hall Building. Connie seconded the motion. Motion carried.*

After expressing a concern that we had not addressed the Board Training by Scott Goodspeed, *Roger moved to go into executive session at 3:13 p.m. Connie seconded the motion. Motion carried.*

#### **EXECUTIVE SESSION**

*Roger moved to go out of executive session and into public session at 3:32 p.m. Judy Bettmann seconded the motion.*

#### **PUBLIC MEETING SESSION**

##### **Checking account for Medical insurance/account**

*Roger Jones made the motion to give Jeff Mengenhausen, CEO, approval to set up the (separate) checking account for Medical/ Insurance account – purpose to cut checks for medical claims and administrative services. Luanne Gentiline of Rocky Mountain Administrators, LLC will have the authority, signature on the account. A backup signature authorized will be Amber Johnson, HR, CCMSD. Judy Hutchinson seconded the motion. Motion carried unanimously.*

##### **Scott Goodspeed Board Training**

*Judy Hutchinson made the motion that at this time we do not hire Scott Goodspeed for Board training. Roger seconded the motion. Motion carried.*

##### **Adjournment**

*Roger Jones moved to adjourn the meeting at 3:37 p.m. Connie seconded the motion. Meeting adjourned.*

##### **Next Meeting:**

**SPECIAL MEETING** September 7, 2015 at 10:00 a.m. – Hulett Town Hall. **Purpose: To discuss and ratify all documents, decisions concerning Management, Employment, Insurance, Providers. Decisions that must be made prior to September 14 date concerning Rapid City Regional discontinuation of Agreement and Jeff Mengenhausen as CEO.**

**REGULAR BOARD MEETING** September 24, 2015 at 5:30pm Thursday – OR September 22, 2015 ... Location TBA.