



**CROOK COUNTY MEDICAL SERVICES DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES**

**Special Board meeting
July 1, 2015
Wednesday**

Persons present: Jeff Mengenhausen, CEO; Sandy Neiman, President; Connie Lindmier, Secretary; Judy Bettmann, Treasuree; Judy Hutchinson, Board Member; Roger Jones, Board Member. Kyle Ridgeway, Attorney.

Agenda (email 6/30/2015 – from Jeff Mengenhausen, CEO)

Call the Meeting to Order

Public Comments

Enter Executive Session

To discuss specific legal items with CCMSD’s legal counsel Mr. Kyle

Ridgeway

Exit Executive Session

Adjourn Meeting

Next Meetings:

July 13, 2015 – Board Meeting Public Comments about 2015-2016

Budget

July 30, 2015 – July Board Meeting

Discussion with Jeff, CEO - approval to get online access at Pinnacle Bank for CCMSD. They had been locked out of online access. Reasons for lock-out were discussed, including a possible 30 or 60 day deadline to get access. Also using a totally separate process to get online approval for online access. When Jeff spoke with Pinnacle Bank, his understanding was that they needed a Board resolution.

1:10pm: President Sandy Neiman called the meeting to order.

A list of persons present was sent around.

Public comments. None. No guests present.

Pinnacle Bank resolution. Jeff wrote up a resolution for the Board to sign. Connie asked if this is a standard resolution. Discussion followed, including questions regarding persons authorized on Jeff’s resolution were asked. Connie requested a clarification: Last paragraph should state Crook County Medical Services District Board is comprised of 5 members.



Roger recommended we ask our attorney if we can add this to the agenda, since this is a special meeting for legal counsel. We have meeting minutes that may give Jeff authority to have online access. Jeff will check the previous minutes to find them.

Sandy requested to entertain a motion to approve the Agenda minus Pinnacle Bank. *Judy Bettmann moved, Judy Hutchinson seconded the motion. Motion carried.*

Jeff received an email from Patti Voll. Patti has turned in her, 90 day resignation. She is moving to Missoula, Montana to be close to family. Patti will terminate in 90 day as of July 1.

Judy Hutchinson moved to go into Executive session at 1:19 pm. Judy Bettmann seconded the motion. Motion carried.

Executive Session to discuss Legal Concerns with Attorney Kyle Ridgeway.

At 3:34 pm Judy Hutchinson moved to go back into regular session. Roger Jones seconded the motion. Motion carried.

Judy Hutchinson stated that she would like us to move to a more formal meeting area. We may need a larger table. The Storage room was suggested. Discussion followed.

Judy Hutchinson moved to move meetings into the storage area where they may be more conducive to better meetings. Judy Bettmann seconded the motion.

Roger will ask Jeff about the storage room.

Roger moved to adjourn at 3:39 pm. Judy Bettmann seconded the motion. Motion carried.

Meeting adjourned at 3:39 pm.

Respectfully Submitted by

**Connie Lindmier, Secretary
Crook County Medical Services District Board**