

ROCKY MOUNTAIN RURAL HEALTH
BOARD OF DIRECTORS MEETING
August 17, 2011

Rocky Mountain Rural Health Meeting, August 17, 2011 Meeting was called to order by President JoAn Nall at 6:30 p.m. A quorum was established. Board members present JoAn Nall, Dennis Nall, Dale Fitting, Hans van Baal, and Tracie Hulbert.

Member present: Dr. Kathy Fitting

Employee present: Karen Fitzpatrick, Ex. Dir.

Dr. Fitting reported sixty students had physicals. Got grant for Ultra sound unit. Thanks to Dennis for recommending which computers to purchase.

Their office is paying rent. Lease agreement not on file. This will be checked into.

Landscaping done and good response on how it looks. More work to be done on the circle for each holiday. Went over budget by \$40.00.

More discussion on the water being played with, and someone will be sure things get watered when Hans is out of town. Karen said she would make sure this was done. The bricks were making a very good impression. After discussion it was decided to send a letter to the people who bought bricks, and where the bricks would be placed.

Hans will take care of signs for Clinic Parking Only. He will take care of putting up the signs.

Jennifer Witzak's letter of resignation was read and accepted. We now have an active board of eight.

Carmela volunteered to be sec. for the time being. Need a treasurer.

Minutes of the June 15, 2011 meeting were approved with no corrections. Moved by Hans and seconded by Dennis, Motion carried.

Karen gave report on dental program.

Karen gave report on paperwork being caught up on.

Discussion on possible changing of logo, this was tabled for later.

New signer needed on checking account. Motion for Tracie Hulbert to sign on checks over \$1,500.00. Motion made by Hans and seconded by Dale. Motion carried.

Lots of discussion on grants being applied for, and co-operation of persons involved.

Karen handed out her written report, on green paper.

Karen discussed the items in her report

Lots of little things are on a list that need to be fixed, door locks, lights, etc. Dale and Hans have stepped in and fixed things as needed.

Announcements- none forthcoming.

President JoAn Nall adjourned the meeting.

Next Board of Directors meeting is Sept 21, 5:30 p.m.