

**Board of Directors**  
**June 18, 2021**  
**Special Budget**  
**Meeting Board**  
**Minutes**

**1. CALL MEETING TO ORDER:**

The special budget meeting of the Gordon Memorial Hospital District Board of Directors was called to order by Doug Woodbeck, Chair at 4:30 P.M. on June 18 2021 at GMH, 300 East 8<sup>th</sup>, Gordon, Nebraska. Acknowledgement of Open Meetings Law Posted on East wall.

**A. Roll Call:** Present: Carol Balius, Patty Faulk, Brooke Gates, Doug Woodbeck. Absent: Kathy Weihe.

**Staff:** Doris Brown CEO, Kelsey Smith, CFO, Megan Heath, CNO, Stephanie Huffman, Administrator – GCC, Amanda Kehn, Quality Director, Rebecca Jensen, Clinic Director, Michaela Yardley, Human Resources Manager

**Guest:** Todd Linden, Linden Consulting.

**B. Approval of Agenda:** Brooke Gates made the motion to approve the Agenda for the Special Budget Meeting on June 18, 2021. Motion seconded by Patty Faulk. Roll call vote: Carol Balius-Yes, Patty Faulk-Yes, Brook Gates-Yes, Doug Woodbeck-Yes. Motion passes.

**2. NEW BUSINESS:**

**A. Review and Vote on FY2022 Operating Budget.** Kelsey Smith, CFO reviewed the proposed FY2022 operating budget with the board. In order to offset the rising costs in supplies and inflation, she budgeted for increases in charges. Rate changes were: 1% for Acute Care; 2% for Swing Bed; Ancillary Services and RHC's 6.5%; and Gordon Countryside Care 5%. Doug stated he was surprised that there was not a higher increase. Kelsey stated that she had tried to be conservative and based off of years past. The net income budgeted was for \$119K. Brooke Gates made the motion to approve the FY2022 Operating Budget as presented. Patty Faulk seconded the motion. Roll Call Vote: Carol Balius-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Doug Woodbeck-Yes. Motion passes.

**B. Review and Vote on FY2022 Capital Budget.** Kelsey reviewed the proposed Capital

Budget for FY 2022 noting that there were several capital items that GMHD had been able to purchase during the last fiscal year. Doris stated the HVAC replacement for OR, that had been on the list for the last several years, after discussion with Rasmussen, only needed the controls replaced in order to provide constant temperatures required by regulations, not replacement of the whole unit and this was approved at the June 2 meeting. This greatly reduced the capital budget from prior years. Kelsey has budgeted 1M in year three for replacement of the hospital and clinic EHR system. Motion made by Patty Faulk to approve the proposed FY2022 Capital Budget as presented. Motion seconded by Carol Balias. Roll Call vote: Carol Balias-Yes, Patty Faulk-Yes, Brooke Gates-Yes, Doug Woodbeck-Yes. Motion passes.

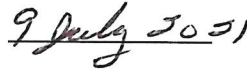
- C. PUBLIC COMMENT PERIOD:** Related to June 18, 2021 agenda items (comment period limited to five minutes). *N o c o m m e n t s .*

**Next Regular Meeting:** June 30, 2021

3. **ADJOURNED.** Doug Woodbeck asked if there was any other business to come before the Board. With no further business being noted the meeting was adjourned at 4:51 p.m.

  
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Doug Woodbeck, Chairman of the Board



Date