

Baylor County Hospital District
BOARD OF DIRECTORS CALLED MEETING
October 2, 2018
MINUTES

Members Present: Rilda Novak, N. E. Deweber, Terry Bench, Kay Bradley and Brenda Nickerson

Administration: Leslie Hardin, Chief Executive Officer (CEO), Julie Smajstrla, Chief Nursing Officer (CNO) and Lynette Smajstrla, Administrative Assistant

President Rilda Novak called the meeting to order at 5:01 p.m.

First item on the agenda under new business was to discuss and take action on signature cards at Seymour Interbank. N. E. Deweber made the motion to add William "Bill" O'Keefe to the signature cards for account 5226865 at Seymour Interbank for insurance payment purposes. Brenda Nickerson seconded the motion. Motion passed 5/0.

First item under Medical Staff on the agenda was to discuss and take action on Dr. Barnhart's contract. Terry Bench made the motion to offer a contract as a new employee and Medical Director of Randal Wellness Center for \$36,000 per year salary and malpractice insurance at \$370 per year. Brenda Nickerson seconded the motion. Motion passed 5/0.

The Board decided there was no need for executive session.

With no further discussion, N. E. Deweber made the motion to adjourn. Terry Bench seconded the motion. Motion passed 5/0.

Meeting was adjourned at 5:15 p.m.

Kay Bradley, Secretary