



**Board of Commissioners
Special Meeting
December 23, 2014
Linkletter Hall
12:00 pm**

The regular meeting of the Board of Commissioners was called to order by Board President Jim Leskinovitch and was opened with the pledge of allegiance at 12:00 pm. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, John Nutter, and Tom Oblak; CEO Eric Lewis, CMO/COO Scott Kennedy, MD, CFO Julie Rukstad, CHRO Richard Newman, Diagnostic Imaging Director John Troglia, General Counsel Jennifer Burkhardt, staff, public participants and Executive Assistant Gay Lynn Iseri. Commissioner John Miles, MD was excused.

CT Scan Purchase for Hospital – Scott Kennedy, MD, chief medical officer/hospital COO

The purchase of a new 64-slice CT for the hospital was presented for consideration. It would be faster and larger and has the capability to add a cardiology package at a later date if needed.

MOTION: To approve the purchase of a Siemens 64-Slice CT at the cost of FIVE HUNDRED NINETY FIVE THOUSAND DOLLARS (\$595,000) plus tax, and a five-year service and maintenance agreement, beginning after the first year warranty, at the annual cost of EIGHTY FOUR THOUSAND SEVEN HUNDRED FORTY SIX DOLLARS (\$84,746) plus tax as presented.

Discussion: The task force did a thorough job analyzing this purchase and reducing the price by \$100,000 in the past few days.

Motion carried unanimously.

Design of room will begin under Department of Health rules and regulations. Construction costs were budgeted for \$950,000, and the project will be bid soon.


Discussion on the physician employment agreement was deferred.

There being no further business, the special meeting adjourned at 12:20 pm.

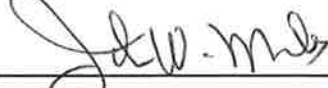
There being no further business, the special meeting adjourned at 12:20 pm.

APPROVED AND ADOPTED this 21st day of January, 2015.

ATTEST:



Secretary

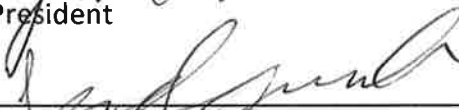


Commissioner

Commissioner



President



Commissioner



Commissioner



Commissioner