



Hospital District #6 Harper County
485 N KS HWY 2, Anthony, KS 67003
620.914.1200
pattersonhc.org

SPECIAL MEETING OF THE HOSPITAL BOARD
Wednesday, August 31, 2022 – 5:16 pm

Mission Statement: Hospital District #6 provides high quality, patient and family centered health and wellness services in partnership with our communities.

PRESENT: Alan Patterson, Tim Penner, Pam Fallis, Stan Wedman, Jan Lanie, Amy Walker, Kara Bello, Pat Patton

CALL TO ORDER – 5:16 pm

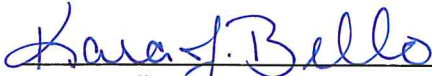
Patterson called a special meeting of the hospital board to order at 5:16 pm on Wednesday, August 31, 2022.

Motion made by Penner to go into executive session with board members only for 20 minutes for non-elected personnel; seconded by Lanie. Motion carried 7-0.

Pat Patton entered the meeting at 5:31 pm. Board came out of executive session at 5:36 pm.

Motion by Bello to accept the verbal resignation of CEO Pat Patton and to honor the severance provision in Section 19 of the Employment Agreement; seconded by Wedman. Motion carried 7-0.

Motion by Wedman to adjourn; seconded by Lanie. Motion carried 7-0. Meeting adjourned at 5:41 pm.


Kara J. Bello, Secretary

Approved by the Board on 9/22/22