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**PATTERSON HEALTH CENTER ORGANIZATIONAL MEETING
May 19, 2025 – 7:00 p.m. – Chaparral High School Auditorium**

PRESENT: Jan Lanie, Kara Bello, Tim Penner, Pam Fallis, Dick Aldis, Jerid Befort - Board of Directors; Sarah Teaff, CEO; Kim Barwick, Meeting Recorder

Call to Order: The meeting was called to order by Lanie at 7:00 p.m.

Election of Officers: Members discussed electing the board members to the following positions: Chairman Lanie; Vice Chairman Befort; Secretary Bello; and Treasurer Penner. Lanie made a motion to approve the slate of officers as discussed. The motion was seconded by Bello and carried unanimously.

Meeting Schedule: No change was made to the regular meeting schedule therefore it will remain being held on the fourth Thursday of each month at 5:15 p.m. Newly elected members were reminded that the next regular meeting will be held May 22, 2025, at 5:15pm in the Large Conference Room at Patterson Health Center.

Authorized Bank/Financial Instrument Signatures: Authorized signatures on documents of financial obligation at all banking entities utilized by the HD6 for investment and/or debt obligations were appointed to include Tonya Hekel, Crissa Foley, Sarah Teaff, Tim Penner and Jan Lanie. Motion by Bello, seconded by Fallis; motion carried unanimously.

Committee Assignments:

Executive Committee includes the Chairman and Vice Chairman.

Finance Committee meets monthly at 4pm prior to the regular board meeting and includes the Treasurer and one additional board member, Jan Lanie has been serving, Lanie volunteered to continue to serve

Joint Conference Committee meets quarterly with the medical staff along with the CEO and one board member, Pam Fallis will continue to serve on this committee

Quality Assurance Committee meets monthly and includes one board member, Dick Aldis will serve.

Harper County Health Foundation meets as scheduled by the Foundation Director; Foundation Bylaws were recently revised to include one appointment from the Hospital Board, Jerid Befort volunteered to serve.

Adjourn: The meeting adjourned at 7:12 p.m. following a motion by Penner; seconded by Fallis. Motion carried unanimously.


Submitted by: Kara Bello, Secretary

5/22/25 **DATE APPROVED**