

# Special Board Meeting

## MINUTES

JUNE 28, 2018

10:00AM

COULEE MEDICAL CENTER  
CONFERENCE ROOM

<b>MEETING CALLED BY</b>	Commissioner Jerry Kennedy called to order at 10:00AM
<b>TYPE OF MEETING</b>	Special Board Meeting
<b>FACILITATOR</b>	Joyce Bodeau & Ethan Harris
<b>NOTE TAKER</b>	Leha Neilsen
<b>BOARD MEMBERS</b>	Commissioner Jerry Kennedy – President, Commissioner Kris Hare – Secretary, Commissioner Geary Oliver Commissioner Betty Brueske, Commissioner Clea Pryor
<b>ATTENDEES</b>	Joyce B. & Ethan H.

### Governance Training Workshop

1 HOUR

HIPAA TRAINING

JOYCE B & ETHAN H

<b>DISCUSSION</b>	The Board of Commissioners utilized this meeting for HIPAA training.
<b>CONCLUSIONS</b>	No Decisions were made at this time.
<b>DISCUSSION</b>	
<b>ADJOURNMENT</b>	Commissioner Betty Brueske made a motion to adjourn the meeting. The motion was seconded by Geary Oliver. Motion Carried. Meeting adjourned at 11:00am.

Respectfully submitted by:

  
Leha Neilsen  
Recorder

Approved by:

  
Kris Hare  
Secretary, Board of Commissioners