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PATTERSON HEALTH CENTER ORGANIZATIONAL MEETING
May 20, 2024 – 7:30 p.m. – Chaparral High School Auditorium

PRESENT: Jan Lanie, Stan Wedman, Kara Bello, Tim Penner - Board of Directors; Sarah Teaff, CEO; Paige Wise, Meeting Recorder

Call to Order: The meeting to order by Chair Lanie at 7:30 p.m.

Election of Officers: Following discussion no change was made to the current positions. Jan Lanie to the Chairman position and Wedman as Vice-Chairman, Penner as Treasurer, and Bello as Secretary position. The motion made by Lanie was seconded by Wedman and carried unanimously.

Meeting Schedule: Following discussion no change was made to the regular meeting schedule. It will remain being held on the fourth Thursday of each month at 5:15 p.m.

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 retained and include Walker and Penner along with Crissa Cox and Tonya Hekel. Motion by Wedman, seconded by Bello; motion carried unanimously.

Committee Assignments:

Executive Committee includes the Chairman and Vice Chairman.

The Finance Committee meets monthly prior to board meeting and includes the Treasurer and one additional board member, Jan Lanie volunteered to serve.

Joint Conference Committee meets quarterly with the medical staff along with the CEO and one board member, Pam Fallis.

The Quality Assurance Committee meets monthly and includes one board member, Amy Walker will continue. Harper County Health Foundation meets as scheduled by the Foundation Director; Foundation Bylaws establish two appointments from the Hospital Board, Bello and Wedman will continue to serve.

Adjourn: The meeting adjourned at 7:40 p.m. following a motion by Lanie; seconded by Bello. Motion carried unanimously.

Submitted by: Kara Bello, Secretary

DATE APPROVED