



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

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

**HD#6 HOSPITAL BOARD SPECIAL MEETING
July 5, 2024 – 5:15 p.m. – Patterson Health Center, Large Conference Room**

PRESENT:

Board of Directors – Jan Lanie, Tim Penner, Stan Wedman, Kara Bello, Pam Fallis.

PHC – Sarah Teaff, CEO; Lori Allen, COO; Sandra Owen, CFO; Paige Wise, Executive Assistant; Robert Ritter, IT Director; Bill Rossmiller, IT.

Guests –Richard Goldburg and Jamie Seibert.

CALL TO ORDER: Lanie called the meeting to order at 5:15 pm.

PUBLIC COMMENTS: None

EXECUTIVE SESSION: At 5:15p.m. members entered executive session until 5:45p.m. to discuss attorney/client privilege. Motion made by Wedman; seconded by Fallis. Motion carried unanimously. The open session resumed at 5:45p.m. A motion was made to extend the executive session by 30 minutes. Motion made by Wedman; seconded by Fallis. The open session resumed at 6:15p.m.

ADJOURNMENT: There was no further business, and the meeting was adjourned to 6:17pm. Motion made by Bello; seconded by Wedman. Motion carried unanimously.

_____ Approved by the Board _____ (Date)
Kara Bello, Secretary