



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

May 9, 2025 – 5:15 p.m. – Patterson Health Center, Large Conference Room

PRESENT:

Board of Directors

Jan Lanie, Stan Wedman, Pam Fallis, Remote attendance by: Tim Penner, Kristin Stoughton, Amy Walker, Kara Bello

PHC Sarah Teaff, CEO; Lori Allen, COO; Sandra Owen, CFO; Kim Barwick, HR Director (remote)

Guests None

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

EXECUTIVE SESSION: At 5:15 p.m. the Hospital Board entered an executive session for 30 minutes to discuss non-elected personnel. Open session to resume at 5:45 p.m. Motion by Wedman, seconded by Penner. Motion carried unanimously. Open session resumed at 5:45 p.m. at which time a motion was made to extend the executive session by 30 minutes. Open session to resume at 6:15 p.m. Motion by Lanie, seconded by Fallis. Motion carried unanimously. Open session resumed at 6:15 p.m. No action was taken while in executive session.

NEW BUSINESS: The Hospital Board discussed financial challenges and staffing requirements related to outpatient dialysis services. A motion was made to discontinue outpatient dialysis services at Patterson Health Center, effective August 1, 2025. Motion by Lanie, seconded by Wedman. Motion carried unanimously.

ADJOURNMENT: There was no further business, and the meeting adjourned to 6:17 p.m. Motion made by Lanie; seconded by Fallis. Motion carried unanimously.


Kara Bello, Secretary

Approved by the Board 5/22/25 (Date)