Thayer County Health Services

Board of Trustees Meeting

May 5th, 2015
Thayer County Health Services Bruning Conference Room
11:00 AM Hospital Board Meeting

CALL TO ORDER

Announcement of Open Meeting Law Posted

Approval of the Minutes-Board

NEW BUSINESS

1. WIPFLI Presentation on Financing and Debt Service for the Proposed Renovation and Wellness Project
   a. Discussion and Potential Board Vote on Project
2. FY 2015-2016 Budget Presentation
   a. Discussion and Potential Vote on Budget
3. FY 2015-2016 Capital Budget Presentation
   a. Discussion and Potential Vote on Capital Budget

OLD BUSINESS

1. None

QUALITY /STRATEGIC PLANNING

1. None

EXECUTIVE SESSION

ADJOURNMENT