

**Special  
Board Meeting Minutes  
September 6, 2016  
6:00pm**

**1. Call to Order:** Brian called the meeting to order at 6pm.


**2. Attendees:** Brian Mitchell, Ed Anderson, Mike Horton, Steve Brillhart, Barbara Anderson (CFO), Eric Witcher, Veronica Fuentes (minutes), Jason Barb (BKD)

**3. Approve the Agenda:** Brian asked for a motion to approve the agenda. Mike made the motion. Ed seconded. Motion passed.

**4. Auditor Jason Barb – BKD:** Jason began to discuss the audit scope and results for the 2015 audit of the hospital and clinics. Everyone looked over the letter that he had handed out. He then began going over the bound audit report. He explained that on page 2 was the “opinion and emphasis of matter”. Page 3 begins the balance sheet and he explained the loss of capital assets from the loss of the care center. Jason also discussed the figures for 2014 and 2015, the losses, depreciation and other items. Brian explained a few items. Jason asked if anyone had any questions. There were no questions.

**5. Executive Session:** The board members went into executive session at 6:35pm with Barbara present. Barbara left executive session at 7:40pm. The board members came out of executive session with no action taken.

**6. Adjournment:** The meeting adjourned at 7:45pm.

  
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Steve Brillhart, Secretary

9-<sup>19</sup>~~16~~-2016  
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Date