



SPECIAL BOARD OF TRUSTEES MEETING
Monday, June 24, 2024 4:30 P.M.
Outpatient Center Conference Room – 2nd Floor

MEMBERS PRESENT: Ron Mischke, Jenifer Shassetz, Kevin Kessner, Gene Davis, Richard Garber, and Shirley Coulter
MEMBERS ABSENT: Tobie Alsup
OTHERS PRESENT: Mike McCafferty, Nathan Stutte, Jennifer Smith, Jeanette Reppis, and Kristen Czaban

CALL MEETING TO ORDER

Ron Mischke, Chairman called the meeting to order at 4:30 p.m.

PUBLIC COMMENTS, INTRODUCTIONS

Review of FY2025 Budget (Action) - The board reviewed the FY2025 budget with no questions or concerns. Ron Mischke will entertain a motion for approval. Shirley Coulter made the motion to approve the FY2025 budget as presented. Gene Davis seconded the motion. Motion carried.

Mike extends his thanks to Nathan Stutte and Jennifer Smith on their interactions with department managers on variance reporting and data to manage the budgets effectively, which is reflected in the FY 2025 budgets. Again, thanks to both and we look to see a repeat performance in the future.

Nathan reports that he will be coming back to the board in October with an amended budget to reflect Green House Living numbers, along with numbers for a south side clinic operations, a new psychologist with the EmPATH Unit, and perhaps a neurosurgeon if all goes well. With all these upcoming additions, Nathan will bring before the board a revised budget for consideration at that time.

South Side Clinic – As Nathan mentions, there is an opportunity to have a presence on the south side of Sheridan. Mike will present more information on Wednesday for review of a plan to proceed and board consideration.

Pediatric Project – This is another phase in the EmPATH project. Mike indicates that the estimated dollar amount associated with the project from three years ago is no longer realistic. Due to inflationary costs, the total project cost has increased significantly. Mike recommends that another funding source, like the Foundation, be approached for possibly funding the cost associated with the outdoor space referenced of the new pediatric unit. Mike has also approached the Governor's office for consideration of another \$1,000,000 from the SLIB money that has not been allocated to other projects. No decision from the State has been made at this time.

ADJOURNMENT

With no further matters to come before the board, the meeting adjourned at 5:03 p.m.

Patty Forister, Recorder

Kevin Kessner, Secretary