

COMMISSIONER PROCEEDINGS

July 5, 2018

Call to Order:

A special meeting of the Lincoln County Board of Commissioners was held in the Economic Development office of the courthouse Thursday, July 5, 2018. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Member Al Joe Wallace present via telephone and Vice-Chairman Alexis Pflugh absent. County Clerk Dawn Harlow was in attendance.

Purpose:

Purpose: to discuss, via a telephone conference, with Gove County Hospital administrators the combined management of their hospital and long term care unit.

Visitors:

Others present for portions of the meeting: Kelly Larson, Doug Albin, Steve Granzow, Allan Serrien, Coleen Tummons and Sheree Flax.

The board held a telephone conference call with following: Gove County Medical Center representatives Coleen Tummons and Sheree Flax; Lincoln County Hospital representatives Steve Granzow and Allan Serrien; Doug Albin, NWK Economic Innovation Center; and Kelly Larson, Economic Development Director. Tummons related that Gove County Medical Clinic is a critical access facility, which offers a long term care unit, surgeries and labor/deliver. Tummons related that the facility receives sales tax revenue, and had previously received ad valorem taxes, however the facility does not generate a profit and encounters the same financial difficulties as Lincoln County Hospital.

Adjourn:

The chairman adjourned the meeting at 11:02 a.m. until 8:00 a.m. Monday, July 9, 2018 in the basement meeting room of the courthouse.