

**Minutes of the Special Session Board Meeting
Platte County Board of Health Center Trustees
April 26, 2022**

Call to Order: Jackson called the meeting to order at 2:31PM at the Platte City facility.

Trustees Present: Jackson, Wright, Hill and Kingsley attended in person. Willmarth attended virtually via GoToMeeting.

Trustees Absent: None

Staff Present: Warlen, Luebbert, Gallagher and Cogan attended in person.

Others Present: Jen Snyder, Attorney and Kelly Parkhurst, VP Nodaway Valley Bank. Bryan Ruoff, Architect attended virtually via GoToMeeting.

Agenda Additions: None

Financial Services RFP:

Sealed bids for financial services were opened by Jackson and Luebbert. After discussion, Kingsley made the motion to accept Option #1 presented from Nodaway Valley Bank for financial services, seconded by Hill. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Willmarth – yes, Jackson – yes. Motion passed by unanimous vote.

Hill made the motion, seconded by Kingsley to authorize the Director, Chairman, and Secretary to affect the acceptance of funds and terms from Nodaway Valley Bank for financial services. This includes the execution of any and all documents associated with the lease financing transaction. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Willmarth – yes, Jackson – yes. Motion passed by unanimous vote.

Adjournment:

Kingsley made the motion to adjourn the regular meeting, seconded by Hill. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Jackson adjourned the Regular Meeting at 3:49PM.

EXECUTIVE SESSION:

At 3:49PM Kingsley made the motion, seconded by Hill to enter into Executive Session for discussion on financial services, pursuant to 610.021 (1), (3), and (13) RSMo 2000. Roll call vote: Wright – yes, Hill – yes, Willmarth – yes, Kingsley – yes, Jackson – yes. Motion passed by unanimous vote.

Warlen, Luebbert, and Snyder were in attendance.

Snyder left the meeting at 3:55PM.

Hill made the motion to direct the Director of PCHD to procure an attorney for preparation of the Lease Purchase Agreement between PCHD and Nodaway Valley Bank, seconded by Kingsley. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Willmarth – yes, Jackson – yes. Motion passed by unanimous vote.

Executive Session ended at 4:11PM. Kingsley made the motion, seconded by Wright to end Executive Session, pursuant to 610.021 (1), (3), and (13) RSMo 2000. Roll call vote: Wright – yes, Hill – yes, Kingsley – yes, Willmarth – yes, Jackson – yes. Motion passed by unanimous vote.


Secretary – Paula Willmarth

5-2-22
Date