



**PERSHING GENERAL HOSPITAL & NURSING HOME BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
September 12, 2016**

ENTITY: Pershing General Hospital
DATE: September 12, 2016
TIME: 8:15 a.m.
PLACE: Pershing General Hospital Office of the CEO
850 6th Street

Attendees:

Board: Joe Pierce, Charles Safford, Carolyn Hultgren (via telephone), Dana Tueller (via telephone).
Staff: Patty Bianchi – CEO, Kirsten Hertz – Administrative Assistant

- 1) **CALL TO ORDER** – by Chairman Joe Pierce at 8:15 a.m.
- 2) **PUBLIC COMMENT** – None.
- 3) **DISCUSSION/ACTION ON PURCHASE OF LABORATORY EQUIPMENT**

CEO Bianchi explained that the current laboratory diagnostic equipment is approximately five years old and was refurbished when purchased, the equipment currently does not result cardiac enzymes reliably. The pricing information was received after the August board meeting, and needs to be replaced as soon as possible. Bianchi's recommendation is to purchase the equipment for cash in the amount of \$120,614.00.

BOARD TOOK THE FOLLOWING ACTION: Charles Safford moved to approve the purchase of presented laboratory equipment in the amount of \$120,614.00. Carolyn Hultgren seconded the motion. Motion carried.

- 4) **PUBLIC COMMENT** - None
- 5) **ADJOURN:** Joe Pierce, Chairman adjourned the meeting at 8:16 a.m.

Minutes approved at the regular Board of Trustees Meeting October 26, 2016.