

January 20, 2022

The Stanton County Board of Commissioners met in special session on January 20, 2022. Present were Commissioners John Smith, Chris Floyd and Lonnie Brown, County Attorney David Black and County Clerk Sandy Barton. Chairman Smith called the meeting to order at 1:20 p.m.

The Board met with Dr. Richard Carter, President and Jeff Weaver, CFO of Carter Professional Care LLC to discuss options for the Stanton County Hospital and LTCU. Dr. Carter and his associates have turned around 7 hospitals that were on the verge of closing their doors or in financial distress. They are all in operation today and Hamilton County and Stafford County hospitals are still managed by them.

The Board will consider the many options that were presented and contact Dr. Carter later.

Vouchers were approved and paid as follows:

Library Employee Benefits	\$	32,355.81
Long Term Care Unit		627,676.62
Extension Council		86,575.09
Library		138,495.25
Hospital		<u>58,209.65</u>
Total	\$	943,312.42

Commissioner Floyd moved to hold the check for the Hospital and LTCU, seconded by Commissioner Brown. Motion carried.

There being no further business to come before the Board, Chairman Smith adjourned the meeting at 3:23 p.m.

ATTEST:
Sandy Barton

SIGN:
John D. Smith