HHH Special Board Meeting
Friday September 19, 2025 7:30 AM
Hospital Admin Conference Room

Time Began: 7:50 AM Time Ended: 7:53 AM

Attendees: Kim Gehling (remote), Nancy Lang, Kathleen Repass, Jeff Belvel, Jon Ebert (remote), Wyatt Brieser and Jen Mills. Not in attendance: Doug Ford, Dr Thomas Rizzo, Brett Decker and Katie Irwin

Call to Order

Vice Chair Kim Gehling called the meeting to order at 7:50 AM at the Hammond-Henry Hospital Administrative Conference Room.

Agenda Item

Board members discussed capital items to include:

- Radio frequency wound closure device at $18,000.00
- Trimano Fortis support arm for shoulder arthroscopy surgery at $20,900.00
- Stryker endoscopic instruments for hip arthroscopy procedures totaling $18,905.20

A **motion** was made and seconded: To approve capital requests for Radio frequency wound closure device at $18,000.00, Trimano Fortis support arm for shoulder arthroscopy surgery at $20,900.00 and Stryker endoscopic instruments for hip arthroscopy procedures at $18,905.20 in the total amount of $57805.20. ***The motion passed on a roll call vote.***

Board members discussed the updated Farnsworth contract agreeing to begin construction of the Surgical Suite.

A **motion** was made and seconded: To approve signing the Farnsworth contract to begin construction of the surgical suite and approve payment in the amount of $94,500.00. ***The motion passed on a roll call vote.***

Adjournment

A **motion** was made and seconded to adjourn the meeting of the board at 7:53 AM. ***The motion passed.***

Respectfully submitted by
Jen Mills
Executive Assistant