

HOSPITAL INDIGENT CLAIMS BOARD

December 14, 2009

2:00 P.M.

BE IT REMEMBERED THE HOSPITAL INDIGENT CLAIMS BOARD met in regular session the 14th day of December, 2009 for the purpose of taking care of any business that may come before them

PRESENT & PRESIDING:

Franklin D. McCasland, Chairman
Robert Lopez, Member
Bill Curry, Member
Ellen L. White, Quay County Clerk

The Indigent Claims Board meeting was called to order by Franklin D. McCasland. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the minutes from the November 23, 2009 meeting. MOTION carried with all members voting "aye".

After a review of the claims submitted for December 14, 2009, A MOTION was made by Robert Lopez, SECONDED by Curry to approve the following claims totaling \$15,714.36. A MOTION carried with all members voting "aye". A copy of claims are attached and made a part of these minutes.

There being no further business. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to adjourn as the Hospital Indigent Claims Board and return to the regular session of the Board of Quay County Commissioners. MOTION carried with all members voting "aye". Time noted 2:15 p.m.

HOSPITAL INDIGENT CLAIMS BOARD

Franklin McCasland, Chairman

Bill Curry, Member

ATTEST:

Robert Lopez, Member

Ellen L. White, County Clerk