

Niobrara County Hospital Auxiliary

February 13, 2018

Present: Randi Ross, Michelle Skillings, Julie Dunn, Barbie Turner, Mary Davidson, Carol Kupke, Karen Bruch, T. Caeglske, Anna May Oliver, Marilyn Allbright, Jan Hytrek, Phyllis Hahn and Carolyn Pflughoeft

January minutes were approved for publication

Treasurer's Report: see file. Julie updated us on continued IRS requirements.

Old Business: none

New Business:

1. Michelle reported that the facility is enjoying a stable medical and nursing staff. She also reinforced the importance of having a critical access hospital in our community.
2. Salad luncheon: Tickets will be \$10 and we will serve from 11-1 on April 19. Assignments are set-up and take-down with WWC (Karen), ticket table (Lynnea and Shirley), decorations (Wava), kitchen (Arlene), ads and posters (Phyllis and Randi) and supplies (Julie). Ads will be placed in the Herald on April 4 and 11th. The Hospital kitchen will provide 12 dozen rolls with butter.
3. Vending machine-keeping an eye on occasional malfunctions
4. Approved for purchase: **A technology package** (Ipad, extra memory, extended warranty and case) for use in the Activities department) not to exceed \$2000 (Phyllis/Carol). Also, \$2900 for the purchase of **furniture for use in the remodeled activity/family room** (Jan/Julie). These purchases will be promoted at the salad luncheon.
5. The staff Christmas party will be held at the Fairgrounds this year with Auxiliary greens used as decorations.

The next meeting will be Tuesday, March 13, at 5:00 in the Board Room

The salad request email will be sent out on March 1...watch for it!