

Hospital Committee Meeting Minutes February 11, 2014

Meeting Date	February 11, 2014
Meeting Time	5:30 p.m.
Location	Clay County Courthouse

Members: P-present, A-absent, E-excused

P	Jerry Britton – Chair	P	Bryan Knapp	P	Sue Pettit – Ex - Officio
P	Ron King	P	Tom Butcher		
A	Ted Whitehead	P	Amanda Goostree		

Agenda Item	Discussion	Follow Up
<p>Call to Order</p> <p>Capital Equipment Request <i>Amanda Goostree</i></p> <ul style="list-style-type: none"> Network File Servers 	<p>Discussion <i>Jerry Butcher @ 5:30 PM</i></p> <p>Capital Equipment Request Network File Servers (Action)- More Direct</p> <ul style="list-style-type: none"> The IS Department submitted a request to purchase new network file servers at a total cost of \$66,791.59. Information related to this purchase was presented. Three bids were obtained, with one bid not being applicable due to not having a storage array. <i>Tax will be excluded from BID</i> <p><i>Motion by Tom Butcher to approve the capital request to be submitted to the Clay County Board. Seconded by Bryan Knapp. Motion Carried.</i></p>	
<p>Adjournment (Action)</p>	<p><i>Motion to adjourn by Bryan Knapp. Seconded by Tom Butcher.</i></p>	