



Scotland County Hospital Foundation Meeting – March 28, 2019

Notification: e-mail 3/22/19 RT/bp

Posted: 3/27/19

Place: SCH South Library Conference Room

Date and Time: Immediately following SCH District March 28th Board Meeting

Those present: Board Chairman Curtis Ebeling, Board Vice-Chairman, Joseph Doubet, CEO Randy Tobler, MD and recording secretary Brenda Prather

Agenda

I. Call to Order

Call to order by Dr. Tobler at 11:05 pm.

A. Approval of Agenda. **Motion** to approve agenda by Doubet with second by Ebeling.
Majority vote with all voting yes.

II. New Business

A. Scotland County Hospital Foundation Conflict of Interest Policy- Policy had been distributed previously and reviewed. **Motion** by Doubet with second by Tobler to adopt as presented.
Majority vote with all voting yes.

III. Adjournment

Ebeling moves to adjourn. Doubet seconds with all voting yes. Time is 11:10 pm.

Randall Tobler, MD., CEO