

Wheatland Memorial Healthcare  
Board of Trustees' Meeting

A Special Meeting of the Board of Trustees of Wheatland Memorial Healthcare was held on May 28, 2020 *via WebEx*.

**MEMBERS PRESENT:**

Aubrey Miller, *Chairperson*  
Richard Moe, *Vice Chair*

Don Amundson, *Secretary Treasurer*

**OTHERS PRESENT:**

Rick Poss, *CEO*  
Tina Barnhart, *Admin Assistant*

Joan McMahan, *COS*  
Anne Marie Kloppel, *Billings Clinic*

**WELCOME AND INTRODUCTION**

Mr. Miller called the meeting to order at 5:00PM.

**I. Payroll Protection Act**

- a. Mr. Poss presented the proposal to the Board to give all employees a hazard pay lump sum bonus of 2% base on the average hours worked in lieu of raises to be added to the June 4<sup>th</sup> paycheck.
  - i. This bonus will be paid to every employee that worked from March 8<sup>th</sup> to May 23.
  - ii. All employees in the hospital are considered essential there for all employees that worked from March 8<sup>th</sup> to May 23<sup>rd</sup> will receive the bonus.
- b. *Upon motion duly made by Mr. Amundson and seconded by Mr. Moe the proposal to give all employees that worked March 8 to May 23<sup>rd</sup> will receive a 2% lump sum bonus base on average hours worked, was approved with preceding discussion.*

**II. Adjournment**

- a. *There being no further business to be brought before the Board, a motion was duly made by Mr. Moe and seconded by Mr. Amundson, the meeting was adjourned at 5:30PM.*

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DON AMUNDSON, SECRETARY/TREASURER