

Niobrara County Hospital Auxiliary

March 14, 2017

Present: Phyllis Hahn, Julie Dunn, Arlene Rapp, Eleanor Aamodt, Randi Ross, Shirley Wasson, Vivian Akers, Jan Hytrek, Carol Kupke, Marilyn Allbright, Karen Bruch and Carolyn Pflughoeft.

Treasurer's Report: see file.

Old Business: The purchase/operation of a soda machine is tabled.

Hospital Report: Randi reported that the Chief Nursing Officer will be serving as interim CEO as Mr. Smolik will be leaving. She also gave a staffing update regarding a new nurse practitioner and the Human Resources position.

New Business: Carolyn will send out an email specifically to those who have contributed salads in the past. Phyllis will include the luncheon in her weekly column and the town calendar of the Herald. Randi will make posters and Marilyn will hang them around town. Luncheon duties include: Anna May (drinks), Carol (check-in), Wava (decorations if she is willing), Karen (set-up and take-down with WWC) and Shirley (tickets). Julie will stock the paper goods. There will not be a raffle this year. Carolyn will send out an email with salad drop-off information two days before the luncheon. Randi has offered to deliver a meal to anyone who can't make it. Jan will be supplying rolls and butter.

The members elected to fund the following items for the hospital/clinic: updates to the music therapy program (\$1500), medication bar scanner (\$1200), 2 ECF lounge chairs (\$1400 total) and a vein finder (\$1100).

Salad luncheon tickets were distributed and are available for \$10.

Please support your auxiliary by purchasing a few tickets!

The next meeting will be Tuesday, April 11, at 5:00 PM in the board room.