

February 17, 2020

Minutes taken by Kathleen Foster

- 9:00 Reconvene. Rein, Hammeke, and Lewis present.
Call to Order. Flag Salute
- Received from the Office of the Clerk: Clerk's Report, Agenda, Vouchers, Checks, and Minutes of February 10 to edit and review.
- 9:10 Review and Discussion of Bonds for PVCH.
- 9:15 Rein announced the First EMS Transition Committee meeting will be March 2nd, at noon in the Courthouse conference room, first floor.
- Discussion among Board regarding participants and if all Commissioners will be in attendance. Decision that all Commissioners will attend.
- This will be a meeting open to the public. However, at this first organizational meeting, there will not be an opportunity for the public to participate.
Future EMS Transition Committee Meetings will occur the first Monday of each month at noon in the Courthouse conference room, first floor.
- Joel Davis, Public Information Officer, will be responsible for sending emails notifying EMS Transition Committee members of the March 2nd meeting and for placing notification of the meeting on the County website and the Tiller and Toiler.
- 9:30 Tami Keenan, Treasurer's Office, presented quarterly report for review and signature.
Motion by Hammeke to accept Treasurer's Quarterly Report as presented. Lewis seconded. Motion carried.
- 9:32 Tina Keeler, Appraiser's Office, reported a panic button has been installed in her office and that a door has been ordered for her office. The Courthouse General Fund will pay for these expenses.
- 9:43 Rein checking with the Clerk's Office on report.
- 9:44 Communication from Gail Antenen, Director of Community Corrections, regarding designation of representative to Advisory Board.
- 9:45 **Motion by Hammeke to appoint Antonio Hearn as representative to the 24th Judicial District Adult and Juvenile Services Advisory Board. Lewis seconded. Motion carried.**
- 9:46 Communication from Greg Klein, Chairman of South Central Regional Homeland Security Council regarding Pawnee County representative to S.C. Regional Homeland Security Council.
Motion by Hammeke to appoint Mark Wagoner to serve as Pawnee County's representative on the South Central Homeland Security Council from 1/1/2020 thru 12/31/2021. Lewis seconded. Motion carried.
- 9:47 Lewis shared that the Legislative Committee will be going to Topeka February 20th, leaving very early in the morning to have time to visit with the legislators.

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- 10:00 Continue to review vouchers and checks.
- 10:42 Continue to review Clerk's Report. Checking with Health Department regarding balance of funds and expenditures.
- 10:45 Reviewed Financials with Tami Keenan, Treasurer and Kevin Holt, Clerk's Office.
- 10:46 Vouchers and checks approved.
- 11:09 Melanie Urban, CEO PVCH, joined by George Harms, Chief Financial Officer of HaysMed on phone.
- Melanie Urban discussed Pawnee Valley Community Hospital's Administrative Report for the month of January 2020.
- Harms reviewed the financial report page by page with the Commissioners. Overall report is positive and reflective of ongoing upward growth.
- Harms presented Pawnee County Guaranteed Energy Savings Project Summary Final Costs and Savings 8-26-19.
- Approval of Smaller Scope - Harms agreed to put it in the budget.
- George Harms completed his report and his input with the Commissioners. Harms phone call ended.
- Melanie Urban, Director of PVCH, continued monthly update with the Commissioners giving the Pawnee Valley Campus Administrator Report – February 17, 2020.
- Contents of Report contained upcoming events, projects, and highlights.
- Melanie shared that Radio Ads, Newspaper Ads, scheduled activities and events are planned for public awareness and promotion of the hospital services and resources.
- Open House celebrating Ten Year Anniversary of PVCH, Sunday, March 1st, 2-4. The public is welcome to attend. One of the guest speakers will be Senator Jerry Moran. Announcement and invitation to the Ten Year Anniversary are in the Tiller and Toiler as well as other area wide media.
- PVCH, as a service to the community, is hosting public events to further awareness of available resources on the prevention and treatment of Breast Cancer through the month of February and Colon Cancer through the month of March. On February 13, a Chamber of Commerce "After Hours Event" partnered with the PVCH to introduce the addition of the Nuclear Medicine Camera. Tours were provided through the Pat Young Imaging Center. This is an innovative camera that is on the cutting edge of detecting pre-cancerous and cancerous cell images that lead to early detection and treatment of cancer.

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In March the PVCH will display "A Walk Through the Colon" as a learning tool for the public and schools. There will be a large, inflatable colon to walk through that displays cell progression from a healthy colon to a cancerous colon. PVCH offers resources for detection and treatment of colon cancer. More information regarding the public opening of the valuable display and how the public and schools may use this display will be announced in the near future.

The Chamber of Commerce, Extension Office, and PVCH continue their shared partnership of the Healthy Kansas Project Grant.

Melanie Urban shared updated information to the Commissioners regarding new hires and ongoing and future projects to provide expanded services and resources to the community.

Melanie Urban shared that at a recent conference she attended, the Pawnee County Community Hospital Foundation and Hospital Auxiliary along with the support from the communities of Pawnee County is noticed state wide as an outstanding asset

11:26 **Motion by Lewis to recess to Executive Session to include: Melanie Urban, CEO of PVCH from 11:26 to 11:36. Hammeke seconded. Motion carried. No action taken.**

Before leaving the meeting, Melanie Urban again expressed her gratitude for the continued support of PVCH from the community and the Commissioners.

11:39 Lewis shared she received notice from Brad Eilts, Larned City Manager, announcing Legislative Coffee Hour possible dates are March 28th, April 4th, April 11th.

12:01 Adjourned.



For the Board:

Chair, Board of Commissioners



Attest:

County Clerk