

JANUARY 19, 2015

- 9:00 Reconvene. Pelton, Bowman and Caplinger present.
- Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: agenda; payables; wage/positions; step raise form; draft minutes of January 12, 2015; clerk's report; and interims for 2014 and 2015.
- Scott King, Sheriff, and Derek Slack, Undersheriff. Discussed vehicle replacement. Gave quotes for Ford F150, and Ford Explorer.
Caplinger made motion, seconded by Bowman to replace Unit 61, and they will visit with Kurt Demel, R & B, to see if he would have a need for Unit #62.
- 9:30 John Settle, County Attorney. Discussed sentencing guidelines. Visited about the Panorama of Progress. **Commissioners approved the same ad as last year.**
- 10:00 Denise Wood, Adult/Juvenile DOC, Director. Presented and discussed quarterly reports. **Commissioners accepted the reports.**
- Motion by Caplinger, seconded by Bowman, to publish the Pawnee County fourth quarter financials. Unanimous.**
- Discussed the KNRC meeting.
- Discussed ambulance and wages.
- 11:00 Kurt Demel, Co. Hwy. Adm. Discussed with them possibly beginning to look at the equipment KDOT will be selling.
Gave updates on activities such as crushing, hauling sand, trimming, parking lot for hospital, and Van Deist training.
Discussed the Unit #62 that the sheriff is replacing, and if he would have a need for it. Demel informed them that he has a 1994 truck he needs to replace, and he will look at the sheriff vehicle, and get back with them.
- Discussed The Center for Counseling and Consultation board members from Pawnee County. They are on a three year rotation. Thon Basom's term is up, and he would like to serve another three year term. **Commissioners appointed Basom to serve 2015 - 2016 and 2017.**
Commissioners appointed Talia Smith to fill Doug McNett's unexpired term, from February, 2015, thru December, 2016.
- Noon Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
Jim Misunas, Great Bend Tribune. Interviewed Bowman and Pelton on their service on the Commission.
- 1:50 John Hughes, PVCH Administrator. Here for the HaysMed meeting.
John Settle, County Attorney. Informed the Commissioners that he will try a case in Pawnee County for Hodgeman County.
- 2:00 John Jeter, HaysMed CEO. Shae Veach, HaysMed Regional Vice-President, and George Harms, HaysMed CFO.
Informed them that the KDHE inspection of the Lab had zero deficiencies, and that makes three years in a row with zero deficiencies.
Informed them that the Sleep Lab certification took three hours instead of all day, and had zero deficiencies.
MRI is 100% functional and is being managed by HaysMed personnel.

Continued

John Hughes, PVCH Administrator. Discussed the 340b drug program, and gave updates and information on how the program works. June/July will be the starting point. Their hope is there will be an additional \$250,000 to provide care for those who can't pay.

George Harms, CFO. Presented and discussed the balance sheet, Medicare, net asset part, equipment purchases and cash flow. Last two months were down, but profitable now.

Informed them that Dr. Alcindor's last day was Thursday of last week. Debbie Tomlinson, ARNP and Chris Wittington, M.D. are covering the ER.

Discussed the Rural Health dollars.

Discussed Pawnee County putting a clinic in Kinsley.

Jeter mentioned their St. Rose project in Great Bend, and the clinic HaysMed is putting in Garden City. Then he informed the Commissioners that they will restructure system, and Larned will be part of this. Jeter could say no more about it at this time.

Pelton asked if there was a new audit. Will provide Commission with a copy.

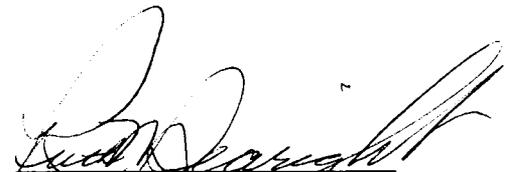
3:25 Robin Rziha, Health Administrator. Requested reducing the advertising fee, and they would like to explore use of social media, and save the \$2,700.
Commissioners approved.

Derek Slack, Undersheriff, and Kurt Demel, Co. Hwy. Adm. After discussion,
Motion by Caplinger, seconded by Bowman, for Demel to dispose of the 1994 truck, and replace it with unit #62 of the Sheriff Department, and order the two vehicles for approximately \$39,000. Unanimous.

Read and approved minutes of January 12, 2015.
Approved and signed checks for payables.

3:50 Adjourned until Monday, January 26, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk