

October 18, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.

Signed BC/BS Contract to provide flexible benefits plan, Administrative Services, HIPAA Designation Form, Flexible Benefits Plan premium conversion plan schedule.

Approved ordering lunch for noon next week, due to the Health Facility Report needing extra time.

Approved refunding Larned State Hospital \$35 rent for Camp Pawnee on September 29, 2010.

Signed Camp Pawnee Hold Harmless agreement with Department of Corrections, and is to be sent to Larned Correctional Mental Health Facility for the Wardens signature.

Signed change order #2009-348.

Approved Kathy Bowman as Pawnee County's voting delegate for both Kcamp and KAC.

Read and approved minutes of October 11, 2010.

9:25 Kurt Demel, Co. Hwy. Adm. Gave update on roads.
Discussed the MRI unit at PVCH elevation.
John Settle, County Attorney, joined discussion regarding ITC.
Via telephone, visited with Rush County Commission regarding ITC and roads.

John Settle, County Attorney. Gave update on a conference call last week regarding the report to them next week on the Health Facility Study.
Discussed Public Building Commission Advantage.

11:10 Executive Session, Attorney/Client privilege, 45 minutes.
11:55 Reconvene.
Noon Recess for lunch. Reconvene at 1:30.

1:30 Matt Heyn, PVCH Administrator, John Settle, County Attorney.
1:35 Executive session, Attorney Client privilege, 10 minutes.
1:45 Reconvene.
Bryce Young, HMC, COO, and Bill Overbey, HMC, CFO, join group.
Informed them that Dr. Sanger would be seeing patients at the clinic on November 1, 2010.
Gave Operations Report.
Gave update on the MRI, Mobile Nuclear Stress testing, Lab, patient and employee surveys, and scheduled health fairs.
Discussed Public Building Commission.
After discussion, Commissioners approved purchasing 12 recliners for patient rooms from Tabler Furniture for \$939.98 each.
Reviewed and discussed financials for September, and discussed the Medicare Cost Report for reimbursement, and the Change of Assets.
Discussed Advisory Board Document.

Overbey and Young left.
Discussed CPA Local Audit and Financial Reports.

Continued

Continued October 18, 2010

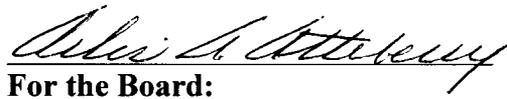
Scott King, Sheriff. Presented two bids to repair the vehicle that was in an accident. The decision with Kcamp was to total the vehicle and they would send a check for \$11,475.

Presented 3 quotes from Hankin Motors for a GMC truck.

Commissioners approved lowest quote for a Heavy Duty GMC, 4-wheel drive for \$29,689.60. Sheriff will reimburse Equipment Fund for the vehicle, minus the Kcamp claim in the amount of \$11,475. Commissioners approved Atteberry signing the check this week when vehicle and check are ready. Atteberry signed title to vehicle that was totaled to transfer to Kcamp.

3:55

Adjourned until Monday, October 25, 2010, at 9:00 a.m.



**For the Board:
Chair, Board of Commissioners**



**Attest:
County Clerk**