

November 16, 2015

- 9:00 Reconvene. Pelton, Bowman and Caplinger present.
- Ruth Searight, County Clerk. Gave the following to the Commissioners for their review/approval: payroll; payables; payroll change request for Tina Keeler; agenda; end of year memo; encumbrances for 2015 to complete; Commissioners inventory to complete; and appointment requests from Orange Township Officers, for Trustee and Clerk.
- 9:30 Recessed to attend the Chamber Coffee Hour, Sponsored by Extension Office at Courthouse, to introduce new agent Shannon Rogge.
- 10:15 Ruth Searight, County Clerk. Reviewed the new BCBS contracts and definitions. Searight did not believe she would want the responsibility of Plan Administrator, due to the new definitions. At least she felt that more explanation was needed, and our new Group Enrollment Representative was to be here tomorrow to review the plan with her. She felt the Commissioners should, also, have him explain the duties to them.
- 10:30 Pelton absent.
Donna Preisner and Shannon Rogge, new agent. Gave updates on activities and plans.
Discussed and gave updates on some programs, grants and training.
- Ruth Searight, County Clerk. Further discussed BCBS.
Commissioners set December 7th, to hand out employees Christmas gifts. Community Corrections and Juvenile Corrections will take care of their own Christmas, as they need to obtain approval from Topeka for their Christmas.
- 10:50 Pelton present.
- 10:55 Kurt Demel, Co. Hwy. Adm. Gave updates on the following: John Lewis Road; grader blades; FEMA; Kurt Demel, Scott Turner and Rod Wheaton will serve as the Committee to review the engineering quotes, and decide who to award the grant contract; township work; hay at Camp Pawnee is sold; mowing; and other items.
- Ruth Searight, County Clerk. Gave them a written letter of resignation from Bobi Cross at Adult/Juvenile DOC.
- Commissioners appointed Bill Lange, Jr., to fill the unexpired term of Orange Township Trustee; and also, appointed Tom Prescott to fill the unexpired term of Orange Township Clerk, effective upon taking the Oath.**
- Approved and signed checks for payroll and payables.**
- Approved and signed change form for Tina Keeler, step raise from Level V to Step 8, effective November 16, 2015.**
- Noon Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
- 2:00 John Hughes, PVCH Administrator; Shae Veach, Regional Vice-President, HaysMed; and George Harms, CFO, HaysMed.
Hughes gave updates on Operations, that are doing good.
Gala, beat last year on auction items.

Continued

November 16, 2015 Continued

Still recruiting for Physician and ARNP for Clinic.

Discussed the Eakin proposal and possibly concreting the alley, and the additional work that needs to be completed.

After discussion, Commissioners approved purchasing the Endoscopy Equipment Quote, Fuji Film, Specialty Medical Systems, which will replace the current one, for \$104,791, to be paid from Hospital Funds.

Harms thought the County Clerk would need to make a change to her copy of the Capital Improvement Plan, but Searight did not believe she was given a copy.

Harms stated that in January, 2016, they will have a Audit Positive Cost Report. January's report will be up by \$480,000, as the Physician Clinic and new MRI are growing.

Informed the Commissioners they had a tremendously good financial statement. Great Month.

Informed the Commissioner that at a meeting in Kansas City, March of Dimes, Paul Carrington received the Rural Critical Access Nurse of the Year.

Telemedicine is about 30 - 60 days out.

Gave updates on Wound Care and Pain Care.

Informed Commissioners that the Associates do a Very Good Job handling expenses.

Discussed the survey that a company does, that must be done to be CMS approved.

Discussed the KHA District Meeting.

Informed them the 340B kicks in soon.

Discussed Behavior Health Care and KDADS.

Commissioners completed their inventory, and did not believe they would have any encumbrances going into 2016.

3:00 Robin Rziha, Health Administrator.

3:00 Executive session, 15 minutes, personnel exception.

3:15 Reconvene.

Pelton went to see John Settle, County Attorney, to see if he would be the BCBS plan administrator.

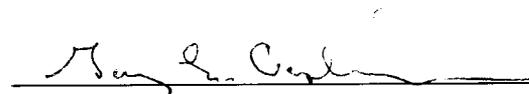
Pelton went upstairs to see John Settle, County Attorney. Pelton returned and said Settle would come down and see them.

John Settle, County Attorney.

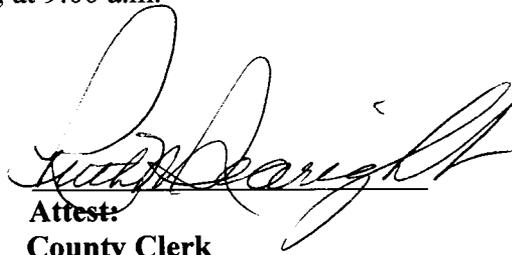
4:05 Executive session, 25 minutes, attorney/client privilege.

4:30 Reconvene.

4:30 Adjourned until Monday, November 23, 2016, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk