

December 20, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.
Discussed CHO meeting last week.

**Read, corrected and approved minutes of December 13, 2010.
Signed change order #2010-57.**

10:05 Ruth Searight, County Clerk. Gave update on Amended Budgets.
John Settle, County Attorney, G. L. VonFeldt and Mark Bauer, VonFeldt, Bauer
and VonFeldt. Discussed Hospital.

10:20 Executive session, 40 minutes, attorney/client privilege.

11:00 Reconvene.

11:00 Executive session, 30 minutes, attorney/client privilege.

11:30 Reconvene.

11:30 Kurt Demel, Co. Hwy. Adm. **Commissioners signed road crossing permit.
Commissioners signed FAS 440 Bridge letting paperwork.**

11:50 Rod Wheaton, Solid Waste Supervisor, and Bud Johnson, Pawnee Sanitation.
Since the transfer station is closed on Friday, Commissioners approved
paying Pawnee Sanitation \$100 to haul his load directly to Barton County.

12:05 Recess for lunch. Reconvene at 1:30.

1:30 Reconvene.

Approved and signed checks for payroll, bills and expenses.

John Settle, County Attorney. and Pete Schartz. Discussed the hospital issues and
the CHO.

2:00 Matt Heyn, PVCH Administrator and Shae Veach, HaysMed VP/Regional
Operations, joined Settle and Schartz..
Further discussed hospital issues and CHO.
**Commissioners approved building a new hospital in the present
location.**

John Jeter, M.D., President and CEO, Bryce Young, COO, and Bill Overbey,
CFO, HaysMed, joined discussion.

Heyn gave November update on PVCH.

Overbey gave November financials. Also, gave a summary of 25
projected cash flow for new hospital building for fiscal years 6-30-12 and
ending through 6-30-37.

Discussed Fund Raisers, Capital Campaign and Building Foundation.

Discussed forming a Public Building Commission.

Rodney Wallace, Extension. Gave update on custodian at Fair Building.

John Settle, County Attorney. Discussed an open record request complaint
against Pawnee County Economic Development.

**Commissioners signed a form for a Waste Tire Grant Application.
Commissioners approved replacing the firewall as quoted from Manatron
\$3,008.**

Continued

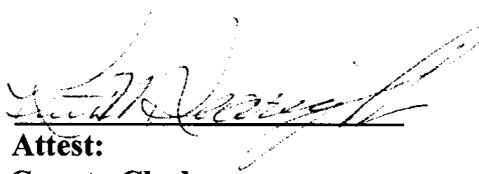
December 20, 2010 Continued

John Settle, County Attorney. Discussed Resolution 2010-08. **Motion by Bowman, seconded by Pelton to adopt Resolution 2010-08, regarding building a new hospital on the same location as the present hospital. Unanimous vote. Atteberry signed For the Board.**

5:05

Adjourned until Monday, December 27, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk