

**February 17, 2011  
Special Meeting  
Wilson Medical Center  
Neodesha, Kansas**

11:20

Reconvene. Bowman and Haas present. Pelton absent.

Others in attendance to tour and discussed the two year old hospital are:

John Settle, County Attorney; Matt Heyn, PVCH Administrator;  
David Sanger, M.D.; Marlene Winter, R.N.; Pam Wong, Food Service;  
Luke Geer, P.T.; Shelly Stanton; Barb Habiger, Med. Lab. Supervisor;  
Kathy Weaver, Rehab.; Dale Montgomery, HaysMed; Stephen Lewallen,  
President/CEO, Health Facilities Group, plus four others; Philip Schultze,  
Principal, Murray Company, and two others.

Wilson Medical Center Employees were: Deanna Pittman, CEO; Nancy  
Carpenter, Chief Nursing Officer; Julie Quanstrom, IT Director; and  
John Guschenritter, CFO.

Health Facilities Group were the Architect, and Murray Company were the  
Construction Management for Wilson Medical Center.

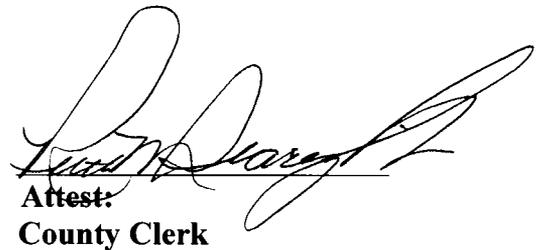
Lunch was furnished by Wilson Medical Center, with a question and answer  
period. Discussed the following items: what they are happy with, and  
what they would do different; getting started; architect; financial advisor;  
capital fund drive; fire chief involvement; railroad issues; financing;  
revenue bonds; sales tax; economy; new services; wound care; opened  
February 20, 2008; 15 beds, critical access hospital; emergency room;  
general surgery; service area; nursing staff wear locators; do not use  
intercom, all wear pagers, hospital quiet, and other issues.

Broke into three groups to tour and ask question of Department Heads.

3:00

Adjourned until Monday, February 21, 2011, at 9:00 a.m.

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

  
**Attest:**  
**County Clerk**