

February 20, 2012

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

Haas gave update on Meetings he attended last week.

Commissioners approved and signed a payroll for the Blue Cross/Blue Shield Retro Payment for those employees that had any family premiums for 2011.

Approved and signed checks for payables.

Discussed the Airport.

Examined and confirmed Pleasant Valley Township annual report.

Examined and confirmed Pleasant Valley Cemetery annual report.

Kurt Demel, Co. Hwy. Adm. Gave updates on roads and other activities.
Gave update on personnel.

Discussed Camp Pawnee.

10:55 John Settle, County Attorney. Discussed Hospital.

11:03 Executive Session, Attorney/Client Privilege, until 11:25.

11:25 Reconvene.

11:25 Recessed to go to Glory Be for Business Lunch with PVCH and Health Department regarding County Health Needs Assessment.

11:30 Reconvene.

Vince Vandelaar, MBA, and Megan Carello, MBA, representing VVV Research and Development, Inc., met with County Commissioners and city leaders of various government and departments for a luncheon meeting to update data, gather public opinion, and look at future direction to meet the county's healthcare needs. The data will also be used toward federal regulatory compliance for both the PVCH and the Health Department.

1:00 Recess to return to Courthouse.

1:30 Reconvene.

Tom Giessel, PBC Chair, John Settle, County Attorney, Matt Heyn, PVCH Administrator, John Jeter, M.D., HaysMed President and CEO, Shae Veach, HaysMed, Vice-President Operations, Bill Overbey, CFO, Dale Montgomery, HaysMed, Arlis Atteberry, Past Pawnee County Commissioner, Phil Schultze, Murray and Company, and three others from Murray and Company.
HaysMed Monthly Updates.
Heyn reviewed Operations report on Clinic and Hospital.
Gave Construction Budget Update along with Murray and Company.
Discussed Building Alternates, and Commissioners agreed to some changes and alternates, and change orders following procedures will be written and brought back to Commissioners for their approval.
Reviewed Capital Planning FY 2012, and Motion by Haas, seconded by Bowman, Unanimous vote, to approved \$26,700 in Capital Purchases. This is all presented except the Mobile Patient Lifts, which a grant application will be written for funding.
Gave update on the Articles of Incorporation for a Foundation.

Continued

February 20, 2012 Continued

Overbey presented and discussed the January Financial Statement.
Informed Commissioners that the Medicare cost that would need to be reimbursed to Medicare was much less than expected.
Presented and discussed the Cash Flow Projection by Month for January 2012 through December 2012.

Settle visited with HaysMed regarding a revised sub-lease agreement that will need to be written to address some issues regarding the separate utilities for the clinic.

4:50

Rod Wheaton, Solid Waste Supervisor. Informed Commissioners he had received a resignation from one of his employees, and that he has hired someone he interviewed last time he hired.

John Settle, County Attorney. Discussed the hospital and the decorating.
Discussed State Representative Mitch Holmes.

Roger Alford joined group.

Via telephone visited with Matt Heyn, Administrator, regarding the decorating at the new hospital.

4:45

Adjourned until Monday, February 27, 2012, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk