

**February 24, 2011
Special Meeting**

8:30 Reconvene. Pelton and Haas present. Bowman via telephone.
Doug McNett, Assistant County Attorney; Matt Heyn, PVCH Administrator;
and via telephone, John Settle, County Attorney.

8:30 Executive session, 20 minutes, attorney/client privilege.

8:50 Reconvene.

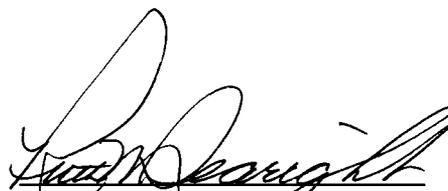
8:50 Executive session, 20 minutes, attorney/client privilege.

9:05 Reconvene.

**Haas made a motion to approved Pawnee Valley Community Hospital to
spend up to \$45,000, from their operating funds for Doctor
recruitment. Pelton second. Unanimous.**

9:10 Adjourned until regular meeting, Monday, February 28, 2011, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk