

March 19, 2012

9:00

Reconvene. Bowman and Pelton present. Haas absent.

Darold Bussard, Custodian. Discuss some issues with the security outside doors.

Signed Change Order No. 2011-48.

Commissioners decided not to have maintenance on their old copier, as parts are no longer available and it is not working. Requested custodian properly dispose of it.

After discussion, **Commissioners requested the County Clerk obtain copies of Wind Farm documents from Butler, Comanche, Barber, and any other County's that have wind farms.**

Kathy Jadwin, County Treasurer. Informed the Commissioners that the State will be changing out their computer system beginning May 1, 2012. After the close of business at 4:00 p.m. on April 30, 2012, they will not be able to process any Motor Vehicle until after May 5, 2012. Jadwin will put some notices in the Tiller and Toiler,

Scott King, Sheriff. Gave update on their new K-9, Dutch.

Read and approved minutes of March 12, 2012.

Kurt Demel, Co. Hwy. Adm. Gave updates on activities, plans and goals. Informed them that they will be helping with planting trees at Camp Pawnee. Discussed the upcoming Meeting April 5, 2012.

Went thru mail.

John Settle, County Attorney. Stopped in to visit.

11:30

Jenny Manry, Pride Committee. Discussed the Wildlife and Parks Grant. Presented a check in the amount of \$3,257 raised at the Soup Supper and other donations for the matching funds for the United Way of Central Kansas Grant. Informed them that Fort Hays will be here April 27, 2012, to plant trees from a grant. Gave update on the playground equipment from grants. Discussed the Campsites and how close they are together and some possible ideas for a few more campsites. Gave updates on other grants and grant applications

Noon
1:30

Recessed for lunch. Reconvene at 1:30.
Reconvene.

Continued

March 19, 2012 Continued

Matt Heyn, PVCH Administrator, Shae Veach, HaysMed, Vice-President Operations, and John Settle, County Attorney.

Heyn gave each Commissioner a copy of a document titled: Improving CAH Financial and Operational Performance, Rural Health Symposium, Kansas Hospital Association, March 2, 2012, for their review.

Heyn gave Operations update. David Alcindor, M.D., is the Emergency Department, fully in charge physician

Update on Construction of new facility.

Projected install date for the new 64 slice, low dose, CT scanner, in Memory of Lew Young's wife, Pat, will be January, 2013.

Discussed the Pawnee Valley Community Hospital Foundation and hiring a Director.

Gave updates on the WPS, overpayments from Medicare that have been paid back.

Gave update on added Cancer Chemotherapy.

The figures have not been put together to see about adding Ultra-Sound.

Heyn requested that the April 23, 2012, meeting start at 1:15 p.m., due to another meeting that is scheduled. **Commissioners agreed.**

Gave updates on the patient lifts. Medical staff would like eight lifts, and Commissioners requested that they put the change order in writing for the Commissioners to make a decision.

Discussed the roller shades vs. blinds.

Discussed the Pawnee Valley Community Hospital Foundation Bylaws.

Motion by Bowman, seconded by Pelton, to accept and approve the Bylaws. Unanimous.

Heyn informed them that the Sleep Study Program was about \$10,000 less than budgeted, and the total cost would be \$45,490. Heyn will send statement to County Clerk to pay.

Discussed the proposed bill that would delete sales tax on groceries.

Discussed the need for the 60 additional forensic beds at the Larned State Hospital, and State Representative Bill Wolf, District 112, from Great Bend.

Discussed the PVCH Foundation.

3:30

Adjourned until Monday, March 26, 2012, at 9:00 a.m.



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



**Attest:
County Clerk**