

March 23, 2015

9:00

Reconvene. Pelton, Bowman and Caplinger present.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: Bowman needed to sign Approved Minutes of February 28, 2011; draft minutes of March 16, 2015; payroll; payables; Proclamation for April as Fair Housing Month; Foulston Siefkin Employment Law Seminar information; assisting Carl Miller, Appraiser, regarding SB 257; Abatement #2014-63; MRI encumbrance of \$1,200,000; Carl Eyman, work comp is using new addition of the American Medical Manual IV, as the change talked about last week; missing inventories of Citizen Review Board, County Attorney, and Pawnee Valley Community Hospital, Inc.; two Commissioners will be attending meetings next week; Searight requested they appoint someone else as Bond Compliance Office; discussed BCBS and the need to be in compliance with Federal Law, and a new Court Trustee and Secretary will soon be appointed; and she will have an update on the Micro Loan Reports.

Bowman signed the permanent minutes for February 28, 2011, that had been overlooked and not signed.

Commissioners approved Minutes of March 16, 2015.

Commissioners approved and signed checks for payroll, bills and expenses. Approved publishing the Proclamation, Declaring April as Fair Housing Month.

Signed two replacement checks.

Approved and signed abatement #2014-63.

Discussed SB 257.

Via telephone, visited with Charlene Koochel, PVCH, regarding the Pawnee County inventory that is needed to be filed with the County Clerk. Commissioners requested the County Clerk visit with Marsha Bagby regarding the CRI inventory.

Tami Keenan, Deputy County Treasurer. **Commissioners signed new signature cards for the different banks we use.**

Ruth Searight, County Clerk. Discussed the Bond Compliance Officer position, and the Commissioners will visit with HaysMed this afternoon about the position.

Further discussed BCBS and following their contract as they stated the qualifications, and getting back in compliance. Searight gave them a copy of their contract which designated the qualifications, copy of Plan Administrator's duties, and gave each of them a copy of the Payroll Census Form that the Plan Administrator signs.

Reviewed the Payroll Census Form that Pelton has signed as the Plan Administrator, which states: "This listing is true and complete to the best of my knowledge.

Discussed the AGO No. 2000-37.

Gave update on Micro Loan. Someone informed Janet Olsen, Secretary, Chamber of Commerce, that there has been no reports completed since June, 2012. Olsen had found that report, and got it to Searight. Searight got the five missing reports completed this past weekend. She needs to get some more information from two recipients, and she can send them to Department of Commerce.

Continued

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10:30 Bruce Gatterman, 24th Judicial District Judge. Visited with the Commissioners regarding the appointing of a new Court Trustee, and the discussion he had with the County Clerk regarding the Blue Cross/Blue Shield. He hopes to get a new Court Trustee appointed very soon, and to let him know when decisions are made regarding BCBS.

Went thru mail.

John Settle, County Attorney, and Kevin Salzman, Assistant Deputy Attorney. Settle introduce Salzman as his new Assistant Deputy Attorney. Salzman is starting today. Settle gave some updates on activities in his Department. Commissioners then visited with Settle regarding BCBS. Commissioners requested Settle to visit with Stephanie Buckman BCBS.

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

John Hughes, PVCH, Inc., Administrator, Shae Veach, HaysMed Regional Vice President, George Harms, HaysMed CFO, and John Haas, PVCH, Inc., Board Member.

Hughes gave update on the Health Needs Survey.

Busy in the Clinic, but not going to hospital, as the patients do not meet the criteria to be admitted to hospital.

There was a drawdown with Medicare.

Gave other updates on other hospitals, radiation, education services.

Will be doing some strategic planning, and it needs to be valuable, as well as, meaningful.

Discussed ad campaigns.

Hospital surveys in the ER, other Providers and Doctors are giving exemplary, quality service

John Settle, County Attorney, joined group.

Harms reviewed and discussed the financials. He explain the new process they will be implementing, with an up front collection policy. They will be installing software in May that will estimate the patients share of payment with their insurance.

John Settle left.

Discussed choice contracts with the VA, where they must see physician in 20 minutes.

Discussed a question William Nusser had today at Kiwanis. Hughes gave a program there today.

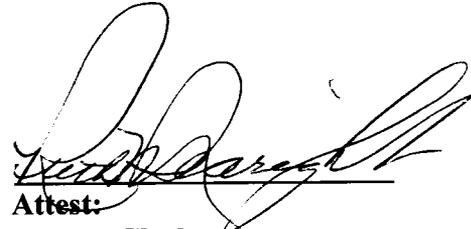
Commissioners informed them that Searight would like them to appoint another Bond Compliance Officer.

Discussed the MRI and the encumbrance of the \$1,200,000, the County has had encumbered since 2013.

Commissioners gave the County Clerk a listing/inventory sheets, headed "Pawnee Valley Community Hospital - FY 2014 Depreciation," and the Commissioners said this was Pawnee County's Inventory/Property that HaysMed/PVCH, Inc., gave them today.

3:25 Adjourned until Monday, March 30, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk