

March 8, 2010

- 9:00 Reconvene. Bowman and Atteberry present. Pelton Absent.  
Discussed roof at annex that has some hail damage.  
Kay Delaney. Gave update on Commissioners Pelton.  
Discussed potholes at ambulance entrance at hospital.
- 9:30 Mary Beth Herrmann, Health Administrator. Discussed hospital.  
**Commissioners signed grant application for FY 2011.**  
Informed Commissioners that the department had obtained a grant to send Holly Corman, Healthy Start/Home Visitor, to a training session on breast feeding, being held in Texas.  
**Commissioners signed Resolution No. 2010-003, approving and adopting the report that was submitted by the Santa Fe Trails Solid Waste Authority's Regional Committee.**  
**Signed change orders 2009-298 and 299.**
- 10:00 Kurt Demel, Co. Hwy. Adm. Discussed the roof at the annex.  
After discussion, **Commissioners approved R & B, repairing the parking lot at Pawnee Valley Community Hospital.**  
After discussion regarding the bridge inspection, **Commissioners approved R & B repairing the OS55 bridge, which will cost approximately \$30,000.**  
**Read, corrected and approved minutes of March 1, 2010.**
- 10:50 Recessed, to attend the celebration of the partnership with HayMed, at the Pawnee Valley Community Hospital. Reconvene at 1:30.
- 1:30 Reconvene.  
Kurt Demel, Co. Hwy. Adm. **Commissioners signed road crossing permit.**
- 2:00 John Settle, County Attorney, and the following individuals from HaysMed:  
John H. Jeter, MD, President and CEO; Bryce A. Young, Chief Operating Officer; Jodi Schmidt, VP/Chief Development Officer; Ken Lindsey, MD, Chief Medical Officer; William J. (Bill) Overbey, Sr. VP/CFO/CIO; Terry Siek, RN, Chief Nursing Officer; Bruce Whittington, Vice President of Human Resources.  
Discussed transition of St. Joseph Hospital to Pawnee Valley Community Hospital and HaysMed.  
Discussed financial: chargemaster; budget; billing and collecting policies; charity care policies; and capital. **It was decided that they would meet with the Commissioners monthly, for awhile, the third Monday of every month, with the next meeting, April 19, 2010.**  
Discussed personnel: local provider; administrator position; and other positions.
- 2:55 Executive session, attorney/client exception, 20 minutes.  
3:15 Reconvene.  
3:15 Executive session, attorney/client exception, 15 minutes.  
3:30 Reconvene.

Continued

**March 8, 2010 Continued**

Discussed operations: specialty clinic; advisory board status; tax credits; building/facilities; oxygen; swing bed status.

Discussed the 5<sup>th</sup> annual rural hospital replacement facility study, 2009, prepared and sponsored by Stroudwater Associates.

**Commissioners approved contacting Stroudwater Associates to obtain a proposal for them to complete a study for a new hospital.**

Discussed a CKMC study by J. D. Dunn, to analysis the costs regarding Replacing or renovating the hospital.

**Commissioners approved the CHO to go forward with applying for Tax credits for a CT scanner.**

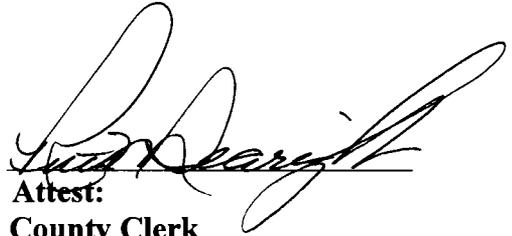
**Commissioners approved the CHO planning a party and open house for Pawnee Valley Community Hospital.**

**Commissioners requested the minutes of August 4, 2009, be corrected as Follows: "Commissioners called for County Attorney to institute a Tax foreclosure proceedings against real estate unredeemed after Three years (K.S.A. 79-2801)," as it was left out of the original minutes.**

4:50

Adjourned until Monday, March 15, 2010, at 9:00 a.m.

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

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