April 19, 2010

9:00 Reconvene. Pelton, Bowman, and Atteberry present.
Went thru mail and email.
Discussed hospital.
Discussed Economic Development.

9:30 Kurt Demel, Co. Hwy. Adm. Gave updates on bridges, sealing, overlaying, budget, other road and bridge work, and plans.

10:30 Fred Ross, Annex Custodian. Presented and discussed the KCAMP estimate on repairing the annex roof. **Commissioners approved the estimate from Kcamp, and approved having the roof repaired.**
Discussed the heating and air conditioning at the annex.

Read and approved minutes of April 12, 2010.

Approved and signed checks for payables.

Commissioners approved Mark Wagner, EM/Zoning Director, to be the contact person for Kcamp, for the Hirons and Associates, Inc., to perform a property valuation service on the County owned property.

Atteberry informed others that he will not be able to attend regular meeting April 26, 2010.

11:35 John Settle, County Attorney. Gave update on Enterprise Zone Resolutions.
Discussed contract for purchase of cardiopulmonary services.

Noon Hays Medical Center personnel: John Jeter, MD, President and CEO; Bryce Young, COO; Jodi Schmidt, VP/Chief Development Officer; Bill Overbey, Sr. VP; CFO/CIO; Matt Heyn, Administrator, Pawnee Valley Community Hospital. John Settle, County Attorney. Reviewed and discussed the balance sheet, statement of operations, expenses detail, operating statistics, payable to Hays Medical Center, and start-up costs paid by HMC.
Gave update and plans for Clinic.
Informed Commissioners they would have a budget draft next month.
Discussed Capital Improvements.
Discussed Additional ancillary services at PVCH.
Discussed 16 slice CT scanner that would be a small additional monthly rent charge to upgrade from the 4 slice.
Discussed a possible project study for a new hospital.
Discussed moving the gift shop up front.
Discussed the marketing plan.
Discussed the Board of Directors.
Discussed new building financing.
Scheduled next monthly update for Monday, May 17, 2010, at 2:00 p.m.

Commissioners signed a road crossing permit.

3:30 John Settle, County Attorney. Discussed HMC, clinic and bonds.
Via telephone, discussed a road concern with Kurtis Frick.

4:20 Adjourned until Monday, April 26, 2010, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk