

April 21, 2014

- 9:00 Reconvene. Pelton, Bowman and Haas present.
Bruce Gatterman, 24th Judicial District Judge. Gave updates on the needed computers, digital recorders and servers for District Court. Discussed more e-filing in the future.
Discussed the noise from the heating and air conditioning in the big courtroom when they are on, and how difficult it is for everyone to hear the proceedings. Also, the PA System is about 25 years old. Discussed trying to coordinate the new computer system with the digital recorders, and wireless microphones. Judge Gatterman will get some bids.
Discussed the Tyco Security System, and Judge Gatterman would like to be included in the process.
Scott King, Sheriff, and Derek Slack, Undersheriff. Joined the discussion, regarding the Tyco Security System, and King and Slack gave him updates and information on the installation.
- 9:40 Kurt Demel, Co. Hwy. Adm. Gave update on the new dump station at Camp Pawnee, and it is installed and being used.
Gave update on the water at the Camp.
Gave updates on the road work being done, and plans and goals for future.
Haas told Demel that he needs to get the townships to sign off on work to be done, and stated if they won't sign off on work, don't do the work.
- Went thru the mail.
- Approved and signed checks for payroll, bills and expenses.**
- Discussed the lighting that Andy Banman has available.
- Via telephone, Haas visited with Leon Sanders, Camp Pawnee Caretaker, regarding the lodge bathroom, and he told Sanders how to fix/repair something.
- 10:45 John Settle, County Attorney. Discussed two documents the Commissioners have received from a German bank. Settle believes they are just blind solicitations from a bank.
- 10:50 Executive session, personnel, plus attorney/client privilege regarding the hospital, until 11:15.
- 11:15 Reconvene.
- 11:15 Executive session, personnel, plus attorney/client privilege regarding the hospital, until 11:30.
- 11:30 Reconvene.
Settle discussed a road on the Tabler property, and if it is a county, township or private road.
- 11:50 Recess for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
Jim Misunas, Great Bend Tribune present.
- 2:00 Matt Heyn, PVCH Administrator. Informed Commissioners that HaysMed has a new CFO, George Harms.
John Settle, County Attorney, joined meeting.
Heyn presented an invoice for Health Facilities Group for \$18,106.79, for a total of \$66,613.64.
Shae Veach, Senior Vice-President, and Andy Beck, Comptroller, both with Hays Medical Center, joined the meeting.
Heyn gave updates and plans for the First Year Anniversary on May 1st, for PVCH in new facility. Heyn asked if one of the Commissioners would speak. It's during coffee hour at 9:30 a.m., in the St. Joseph meeting room.

Continued

April 21, 2014 Continued

Informed them that the flooring project is complete. Cabinets are being worked on (warranty work).
Completed the 11th month walk thru with Murray Company.
MRI room may be a little longer to get completed due to lighting.
Hired new Occupational Therapist.
Concrete work done near the Healing Garden.
EMS updates. Have issues with transferring patients, which is a problem everywhere.
Beck gave financial updates for March.
Commissioners approved Capital purchases will be purchased by hospital, and reimbursed by County.
Heyn will see if there is any interest in moving the house on corner.
Veach visited about putting together the budget in June, and talked about the new CFO that was hired.

2:50 Executive session, attorney/client privilege, until 3:30.
3:30 Reconvene.

Commissioners appointed Richard Josefiack to fill the unexpired term of Glenn Mull, on the PVCH Foundation Board.

3:40 Darold Bussard, Custodian. Discussed the cost to replace pipe on first floor.
Discuss the Big Courtroom and the noise from the heating and air condition.
Bussard will check into options.

4:15 Adjourned until Monday, April 28, 2014, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk