

April 5, 2010

9:00 Reconvene. Pelton, Bowman and Atteberry present.
Went thru mail.
Discussed the hospital and the Ford Transit Connect.

Approved and signed checks for payables.

9:45 Kelly McCulley, Sales, Baird Motors. Presented quotes for Ford Transit
Connect vans.
After discussion, **Commissioners approved purchasing the 2010
Transit connect WGN-XLT as quoted at \$21,480 for the hospital.**

10:00 John Settle, County Attorney. Discussed Transit connect and hospital.
Via telephone, visited with Bryce Young, Acting Administrator, PVCH.

10:35 John Settle, County Attorney.

10:35 Executive session, 25 minutes, Attorney/Client privilege.

11:00 Reconvene.

11:00 Executive session, 5 minutes, Attorney/Client privilege.

11:05 Reconvene.

11:05 Executive session, 5 minutes, Attorney/Client privilege.

11:10 Reconvene.

11:10 Executive session, 5 minutes, Attorney/Client privilege.

11:15 Reconvene.

11:15 Mary Beth Herrmann, Health Administrator, and Mitch Craft, Health Educator.
Discussed grant writing and training.

Randy Fry, General Manager, Baird Motors. **Commissioners approved and
signed check for the Ford Transit Connect, and Fry gave them the
title.**

Noon Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene.

1:40 John Settle, County Attorney.

1:40 Executive session, Attorney/Client privilege, 50 minutes.

2:30 Reconvene.

Went thru mail.

Commissioners signed Proclamation, Celebrating 42 years of Fair Housing.

2:55 Executive session Attorney/Client privilege, 15 minutes.

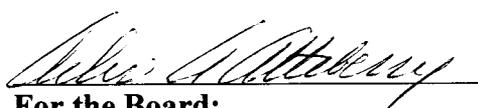
3:10 Reconvene.

Went thru mail.

3:30 John Settle, County Attorney. **Commissioners approved the following:**
**Authorizes Hays Medical Center to negotiate in good faith for the
acquisition of any ancillary services and providers deemed necessary
for the benefit of Pawnee Valley Community Hospital, and to insure
the community has such services readily available.**
**Any agreements that may be negotiated shall be presented to the
Pawnee County Commission in written form, for the ratification of
the Pawnee County Commission, before such agreement will become
effective.**

Went thru mail.

4:15 Adjourned until Monday, April 12, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk