

May 16, 2011

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Signed change orders #2010-111, 112, 113, 114, 118 and 120.**
- Read and approved minutes of May 9, 2011.**
- Approved and signed checks for payroll, bills and expenses.**
- Via telephone, visited with Scott King, Sheriff, regarding 911 Fund and Radio's.
- Haas gave information he received from Jenny Manry regarding a possible grant to help repair/new roof and windows at Camp Pawnee. **Commissioners approved having Kurt Demel, Co. Hwy. Adm. put a "hold" on a roof at Camp Pawnee.**
- John Settle, County Attorney. Visited about the meeting scheduled this afternoon with HaysMed and Health Facilities.
- 10:00 Kathie Rondeau, Soil Conservation District Manager. Gave updates on changes in the Federal Departments and transition periods.  
Gave updates on dollars that flow into Pawnee County thru their programs.  
Presented and discussed proposed budget for 2012, and the requested amount from Pawnee County.
- 10:30 Carl Miller, Appraiser, and John Settle, County Attorney. Gave update and discussed the Cleary Petroleum Appeal.
- John Settle, County Attorney. Gave update and discussed Key Gas/BGB delinquent taxes.
- Approved and signed payroll change form for Jeremy Williams, Level 3, to Step 2, effective May 1, 2011.**
- Cheryl Moore, Sunrise Director, and Kevin Simmons, Board Member. Requested meal rate for inmates be increased.  
Requested monies from Special Alcohol and Drug Fund.
- 11:15 Scott King, Sheriff, and Derek Slack, Undersheriff. Discussed meals from Sunrise.  
Discussed purchase of radios and 911 fund.  
Discussed Repeaters/Towers.
- 11:55 Recessed for lunch. Reconvene at 1:30.
- 1:30 Reconvene.
- Discussed hospital and proposed new hospital.
- John Settle, County Attorney; Matt Heyn, PVCH Administrator; Pete Schartz, First State Bank, Senior V-President; HaysMed – John Jeter, President and CEO, Bryce Young, Chief Operating Officer, Bill Overbey, CFO, Shae Veach, V-President Regional Operations; Philip Schultze, Principal, Murray Company; David Wright, V-President, Health Facilities Group, and Ben Harvey, Health Facilities Group.  
Heyn gave Operations Report, and CMS updates.  
Overbey gave 2012 Budget and Financial Statements.

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- 3:00 Schartz left.  
Wright reviewed the Facility Master Plan. After much discussion, it was **agreed that: the new facility would not exceed \$18,500,000; plan on 17 private rooms (with the possibility of adding back on more if costs will allow); plan in the center of facility "shell space" for possible future MRI; and "flipping" the PT/OT office and the Specialty Clinic, to make it easier to accommodate a fourth physician in the space designated for Specialty Clinic, and possibly move it to a downtown office.**
- 5:30 HaysMed and Health Facilities left.  
Heyn and Settle discussed the planned CHC meeting this Wednesday evening.  
Via telephone, visited with David Wright and Ben Harvey.  
David Wright and Ben Harvey, Health Facilities Group, joined discussion regarding the CHC meeting. Wright said he could attend to help explain the plans for the new hospital.  
Discussed the Bond Issuer's proposals.  
Discussed the asbestos abatement estimated costs.
- 6:15 Adjourned until Monday, May 23, 2011, at 9:00 a.m.

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

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