

June 18, 2012

- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Marsha Reece, Pride Committee. **Commissioner approved and signed Application for Permit for a Fishing Dock, with the Kansas Department of Agriculture, Division of Water Resources.**
- Ruth Searight, County Clerk. Presented and discussed 2012 estimated Valuation for: Pawnee County; Neighborhood Revitalization; and Exempt Parcels.
- Went thru mail.
- 9:30 Kathy Rondeau, District Manager and Jamie Holopirek, Soil Conservationist. Gave updates, and reviewed 2013 proposed budget.
- 10:00 Debbie Gore, Jordaan Library, Director. Discussed 2013 proposed budget. Gave updates on services, re-organization of areas, proposed added services, funding sources, and other activities and goals.
- 10:30 Mary Beth Herrmann, Health Administrator, Cheryl Hobercht, RN, Heather Cobb, OAIL. Presented and discussed proposed 2013 Budget. Gave updates on activities, plans and goals.
- 10:50 Dwight Young, Director, and Wendy Lockwood, The Center for Counseling and Consultation. Presented and discussed proposed 2013 Budget and requested appropriation.

Read and approved minutes of June 11, 2012.

Approved and signed checks for payroll, bills and expenses.

- 11:10 Courtland Holman, C of C Director. Discussed Network Kansas. Discussed housing.
- Noon Recessed for Lunch. Reconvene at 1:30.
- 1:30 Reconvene.

Motion by Haas, seconded by Bowman to continue contract with Kearney and Associates. Unanimous.

John Settle, County Attorney. Pete Schartz, First State Bank. Discussed road problem in Santa Fe Township. Gave a copy of the Fort Larned Historical Society (Santa Fe Trail Center) 2013 proposed 2013 budget and requested appropriation.

Matt Heyn, PVCH Administrator. Commissioners approved and signed draw for the PVCH new facility.

John Settle, County Attorney, Matt Heyn, PVCH Administrator, Bill Overbey, CFO, and Shae Veach, Regional Vice President, both with HaysMed, and Pete Schartz, First State Bank. Heyn informed Commissioners that the 90 page report on the Pawnee County Health Assessment will be ready and presented at the next meeting in July, and the study will be good for three years.

Continued

June 18, 2012 Continued

Reviewed the Statement of Operations/Budget for Fiscal Year 2013.
Reviewed the Balance Sheet ending May 31, 2012.
Reviewed the Cash Flow Projection by Month, May, 2012, through June, 2013.
Updates on Activities, Personnel, Website, Newsletter, State Fire Marshall Report Cataract Procedures and Patient Satisfaction BHAG.
Discussed additional planting cost estimate for new facility.

3:15 John Settle, County Attorney, and Matt Heyn, Administrator, PVCH.
Motion by Haas, seconded by Bowman, and Concurred by Pelton, to appoint the following to the PVCH Foundation Board to have staggered three year terms, as noted:

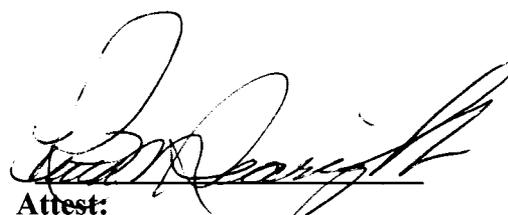
**One Year Terms - Bill Barger and Mary Beth Busenbark;
Two Year Terms - Susan Haynes and Kyle Beckwith;
Three Year Terms - Glenn Mull, Lewis Young, and Matt Heyn.**

Discussed a coffee hour.
Discussed Operating Capital for Foundation.
Heyn gave update on the advertising and interest in the Foundation Director position.
Gave information on other new hospitals and upgrades.
Received an email from Murray Company regarding an upgrade for curtain tracts at an additional cost of \$6,085. **Motion by Haas, seconded by Bowman, concurred by Pelton to approve the additional cost of \$6,085.**
Discussed the GMP.

4:30 Adjourned until Monday, June 25, 2012, at 9:00 a.m.



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



**Attest:
County Clerk**