June 20, 2016

9:00 Reconvene. Pelton, Bowman and Caplinger present.

Mark Wagner, EM/Zoning. Presented and **Commissioners approved and signed for the grant to reimburse part of his wages.**
Gave updates on activities.

Julie Ford, Tiller & Toiler. **Commissioners approved an ad for the Tiller & Toiler.**

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: agenda; payables; papers to file; draft minutes; PCEDC appropriation request for 2017; manual signature for Commissioner Gary Caplinger to send to Secretary of State; informed them that Tami Keenan, has received her appointment as Pawnee County Treasurer, to fill the unexpired term of Kathy Jadwin, and gave the Commissioners a payroll change form to sign; and gave update the 2016 estimated valuation.

10:00 Robin Rziha, Health Administrator, and Cheryl Hoberecht, Local Health Officer.
Hoberecht presented and **Commissioners approved purchasing supplies to assemble Emergency Preparedness kits for all school classrooms in USD's 495 and 496.**
Hoberecht left.
Rziha presented and discussed the proposed 2017 budget.
Gave update on additional funding for Family Planning Grant for current fiscal year, ending June 30th, to purchase non long-acting contraceptives.
Informed them of a WIC mid-year revised budget they submitted with justification for a request to increase funding allocation. They have been awarded an additional $4,573.
Informed them Pawnee County CHO was not selected for the Pathways to a Healthy Kansas Grant.
Discussed personnel, revenues and grants.

11:00 William Nusser, Larned City Mayor, Kim Barnes, Larned City Council, Sharon McGinness, Larned City Council, John Hughes, PVCH Administrator, and John Settle, County Attorney.
Discussed the EMS and the changes taking place.
Discussed transports, costs, idle time with 24/7 staff, employees up to nine and going to 11, cannot have volunteers, as per Department of Labor, and etc.
Discussed the County taking over the ambulance service.
Commissioners requested they get them some numbers.

John Settle, County Attorney, and John Hughes, PVCH Administrator.
Commissioner appointed Shea Veach, HaysMed, Senior Vice President, as the Bond Compliance Officer when Hughes leaves at the end of this month.

Noon Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Looked at pictures of a property outside Burdett.

2:00 Mike Gilmore, T & T. Discussed some of the numbers from the State regarding the State Facility, and the number of outside contractors (40 or more) they have contracted with.

Continued

John Settle, County Attorney, John Hughes, PVCH Administrator, Shae Veach, HaysMed, Senior Vice-President, George Harms, CFO, HaysMed, Mike Gilmore, T & T.
Veach inform them and gave update on the on going Administrator search.
Hughes stated that usually June is a slow month, however, they are having a very good month.
Harms gave updates on the 340B Program and the Heart Collaborative Programs.
Discussed new budget is almost completed, and very positive.
Discussed equipment.
Discussed the positive cash flow.
Dr. Hill is on schedule.
Further discussed the 340B program.
Discussed HaysMed going to cash and co-pay upfront.

3:00 Larned State Hospital Concerns, with the following individuals present:
Leonard Mastroni, Candidate, State Representative, 33rd District; Shae Veach, HaysMed; John Hughes, PVCH Adm.; George Harms, HaysMed; John Settle, County Attorney; Brenda Hagerman, Attorney; Phil Martin, Attorney; Scott King, Sheriff; Mike Gilmore, T & T; via telephone, Steve Kearney, Kearney and Associates. Mitch Holmes, Kansas Senator, emailed, he would not be able to attend.
Discussed the request for an interim committee to look into the problems at the State Facility. After much discussion, Kearney felt we just needed to wait for now.
There are 100 + openings at the facility. Need budget dollars to fill.
People are leaving quicker then hired.

Leonard Mastroni visited with the group, and gave some of his background, and qualifications for filing for State Representative.

John Settle, County Attorney. Visited more about PVCH.

3:55 Kurt Demel, Co. Hwy. Adm. Gave road updates.
Signed contract for Agreement for Engineering Services between Pawnee County and Kirkham, Michael and Associates, Inc., Ellsworth, Kansas; Keysville Township: 310th Ave/I Road Low Water Crossing.
Signed a Road Crossing Permit.

Read, corrected and approved minutes of June 13, 2016.

Approved and signed checks for payables.

Signed Tami Keenan, County Treasurer, payroll change.

4:30 Adjourned until Monday, June 27, 2016, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk