

**June 4, 2014
Special Meeting**

11:00 Reconvene. Haas, Bowman and Pelton present.

John Settle, County Attorney, John Jeter, M.D., President & CEO, Hays Medical Center, and Shae Veach, Vice-President, PVCH Interim Administrator.

Also, present, Jim Misunas, Great Bend Tribune, Kim Barnes, and Rita Kurtz.

Discussed the procedure to hire/recruit new Administrator for Pawnee Valley Community Hospital, Inc.

HaysMed will put an ad in the KHA Bulletin.

Discussed the turnover rate of CEO's in critical access hospitals at three years. Jeter informed them there are 12 critical access CEO position openings in western Kansas.

Jeter informed them, that because of the affiliation agreement, the PVCH, Inc., Administrator (CEO) has more support from Hays Medical Center. They do not need a Chief Financial Officer, Human Resource Director, Medical Records Staff, and a Quality-risk Management Manager.

After much discussion, Commissioners agreed to put no limitations, however, Hays Medical Center will have some limitations.

11:43 **Motion by Haas, seconded by Bowman, concurred by Pelton to go into executive session until noon, attorney/client privilege, with Jeter and Veach to be included in the executive session.**

Noon Reconvene.

Noon Executive session, 15 minutes, attorney/client privilege (same as above).

12:15 Reconvene.

12:15 Executive session, 15 minutes, attorney/client privilege (same as above).

12:30 Reconvene.

Haas informed other Commissioners of a water problem at Camp Pawnee, and did not know if it would be fixed before Friday, when it is rented.

Via telephone, called Kurt Demel, Co. Hwy. Adm., and left message.

Via telephone, visited with Leon Sanders, Camp Pawnee Caretaker.

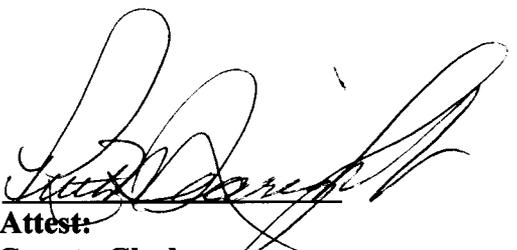
Commissioners stated that a sign needs to be put up out at the Camp, to let everyone know, there is no water.

Commissioners gave Kurt Demel the authority to get it fixed and going.

12:50 Adjourned until Monday, June 9, 2014, at 9:00 a.m.



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



**Attest:
County Clerk**