

**July 13, 2011
Special Meeting**

2:30 Reconvene. Pelton, Bowman and Haas present.

John Settle, County Attorney; Philip Schultze, Principal, Sheldon Streeter, Project Developer, and another person from Murray Company; David Wright, Medical Planning and Architecture, Health Facilities Group. From HaysMed: Dale Montgomery and Shae Veach. From Pawnee Valley Community Hospital: Matt Heyn, Administrator and Marlene Winter, Director of Nursing.

Presented Agenda and discussed Scope of Work.

2:50 Executive Session, Attorney Client Privilege, 10 minutes.

3:00 Reconvene.

Presented and discussed changes included since July 6, 2011:

1. Program changes;
2. Building changes; and
3. Site changes.

Discussed other possible changes and exclusions.

Commissioners approved a Special Meeting on Wednesday, July 20, 2011, at 10:00 a.m., to review changes and try to finalize plans.

5:15 Adjourned until regular meeting, Monday, July 18, 2011, at 9:00 a.m., and will have Special Meeting, Wednesday, July 20, 2011, at 10:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk