August 17, 2016
Special Meeting

1:30 Reconvene. Pelton, Bowman and Caplinger present.

Special Meeting of the Legislative Committee to discuss the Kansas Legislature Interim Study, regarding Larned and Osawatomie State Hospitals.

Present were the following: John Settle, County Attorney; John Haas; Brenda Hagerman; Leonard Mastroni; Scott King; Derek Slack; Kim Barnes; Rita Kurtz; Mike Gilmore; Rep. John Ewy; and Phil Martin.

Settle handed out an agenda to facilitate a Presentation Planning for when Secretary Keck and the Interim Committee are here next Wednesday, August 24, 2016, at 1:30, to meet with the Commissioners, here in the Commissioner's Room.
Settle, also, handed out the brochure "All Roads Lead To…Pawnee County.

Various committee people discussed pertinent items and issues that could be addressed: turnover; privatization; home towns of employees; forensic evaluations; delays in admissions (30 people waiting); Medicare/Medicad status; and how to prepare for meeting.

Committee divided up into small groups to prepare the different four goals.

2:40 All left, but John Settle.

2:45 Executive session, 20 minutes, attorney/client privilege.
3:05 Reconvene.
3:05 Executive session, 10 minutes, attorney/client privilege.

3:15 Adjourned until regular meeting, Monday, August 22, 2016, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk