

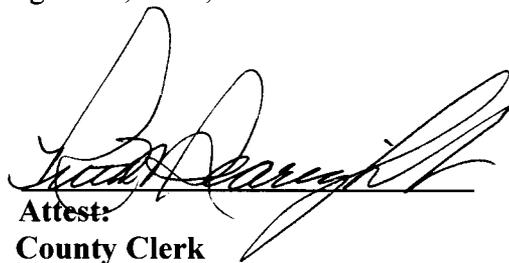
**August 23, 2012
Special Meeting**

8:30 Reconvene at PVCH, Administrator's Office. Pelton, Haas and Bowman present. Also present: John Settle, County Attorney; Matt Heyn, PVCH Administrator; Phil Schultze and Bridget McPartland, Murray Company.
Walked thru new facility starting with the Inpatient areas which included: Emergency Room; Patient Rooms; Operating Area; Mechanical Area; Clinic and Pharmacy.
Next was the Outpatient areas, with included: Storm Shelter and Imaging; X-ray; CT/Control Room; Radiology and Ultrasound.
Next was Lab; Meeting Rooms; Specialty Clinic; Respiratory; Physical/Occupational Therapy; and Rehab Area.
Next was the Entrance Area with Included: Additional Clinic; Administrative Area; Food Line; and Entrance.

9:30 Adjourned, until regular meeting, Monday, August 27, 2012, at 9:00 a.m.



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



**Attest:
County Clerk**