

**September 1, 2011
Special Meeting**

10:00 Reconvene. Pelton, Bowman and Haas present.

Approved and signed checks for payables.

Read and approved minutes of August 29, 2011.

John Settle, County Attorney; Pete Schartz, First State Bank; Health Facilities Representatives; Murray and Company Representatives; HaysMed Representatives; and Pawnee Valley Community Hospital Representatives.

Meeting to present and discuss a Guaranteed Maximum Price (GMP) for a new replacement facility for Pawnee Valley Community Hospital (PVCH).

Presented and discussed Exhibit A.1.1.2, Project Budget Summary.

Presented and discussed Exhibit A.1.1.3, Alternates.

Presented and discussed Exhibit A.1.1.4, Allowances.

Presented and discussed Exhibit A.1.1.5, Assumptions.

Presented and discussed Exhibit A.1.1.6 – A.1.1.9, Supplementary and Other Conditions, Specifications, Drawings, and Information.

Presented and discussed Exhibit A.2.1, Completion Schedule.

Presented and discussed Exhibit 6.2, Hourly Rates.

Some additional changes were made.

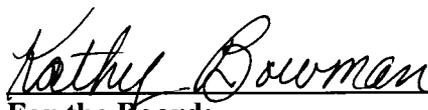
After review by both sides, the final construction contract will be forwarded to the Commissioners for review and acceptance at their regular meeting, Monday, September 12, 2011.

Murray Company Representative, Philip Schultze, Principal, informed the Commissioners that Mike Smith, Construction Superintendent, would be coming to live in the community beginning September 20, 2011.

Commissioners approved Groundbreaking for the New Facility on Sunday, September 25, 2011, at 1:00 p.m. U.S. Senator Jerry Moran, has confirmed he will participate in the event.

12:15 John Settle, County Attorney; Matt Heyn, PVCH Administrator; Shae Veach, HaysMed Regional Vice-President; and Kim Barnes, PCEDC. Discussed Title 6 in the new Farm Bill. Requested the Commissioners send a letter to U.S. Senator Pat Roberts, requesting Title 6, not be eliminated from the Farm Bill. Others will also write letters addressing this issue.

1:00 Adjourned until next regular meeting, Monday, September 12, 2011. No meeting on Monday, September 5, 2011, due to Labor Day Holiday.



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



**Attest:
County Clerk**