

September 17, 2012

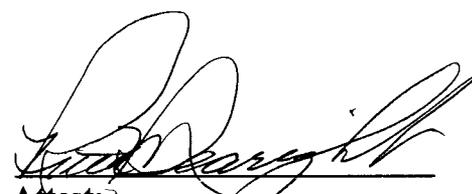
- 9:00 Reconvene. Pelton, Bowman and Haas present.
- Discussed All School Reunion scheduled for next June.
- Via telephone, visited with Pam Corby, Larned City Clerk, regarding some bills.
- Discussed and gave updates on meetings last week.
- After discussion, **Haas made motion to approved pay raises, effective June 10, 2012, for the following employees: Ruth Searight, County Clerk; Jacque Schulze, Register of Deeds; Kathy Jadwin, County Treasurer; Mary Beth Herrmann, Health Administrator; and Darold Bussard, Custodian. Seconded by Pelton, Concurred by Bowman, and signed the payroll change forms as presented.**
- Approved and signed Resolution No. 2012-08, regarding the Property Taxation Policy of the Board with respect to financing the 2013 Budget.**
- 10:00 Derek Slack, Undersheriff. Discussed the Fire Marshal visit, and the need to replace a door with a fire door, and also, the need to paint the exterior of the jail. Schaller Construction quote for the fire door and installation is \$4,780. The quote for painting the exterior from A C Painting is \$700 plus the cost of the paint. **Motion by Bowman, seconded by Pelton, concurred by Haas, to accept both quotes, to be paid from Capital Improvement.**  
Gave updates on department activities and plans.
- 10:455 Kathy Jadwin, County Treasurer. Discussed the set off program and some of the delinquent accounts, and how she is handling them. After discussion, **County Commission orders the County Attorney to institute tax foreclosure proceedings against real estate unredeemed after three years (K.S.A. 79-2801), and requested she give list to County Attorney.**
- Noon Recessed for lunch. Reconvene at 1:30.  
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- Jacque Schulze, Register of Deeds. Presented a request for a pay raise for her Deputy, Dolores Wren, effective June 10, 2012. **Commissioners approved as presented, and signed payroll change form.**
- Kathy Jadwin, County Treasurer. Presented a request for a pay raise for her Deputy, Tami Keenan, effective June 10, 25012. **Commissioners approved as presented, and signed payroll change form.**
- Marcia Reece, Pride Committee. Presented a Kansas Health Foundation Grant Application, for extending the walking path at Camp Pawnee by 1000 feet, in the amount of \$25,000. **Commissioners approved and signed the application.**

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- 1:50 John Settle, County Attorney, Matt Heyn, PVCH Administrator, with HaysMed, John Jeter, M.D., President and CEO, Bill Overbey, Sr. Vice-President, CFO, and Shae Veach, Vice-President.  
Gave update on Larned City Council and PBC tour of PVCH.  
Heyn informed Commissioners that they are planning to occupy the west side of the new facility mid-December, and the east side the first part of January, 2013, with patient care moved to the new facility mid-January.  
Discussed the need to have the Public Tour before patient care, so the public would be able to see the complete building.  
Heyn gave Operations Report.  
Informed them of the first PVCH Foundation Meeting. The following Officers were elected: Matt Heyn, Chair; Suzan Haynes, Vice-Chair; Kyle Beckwith, Secretary; and Lewis Young, Treasurer.  
They reviewed the applications for Director, and the Officers on another day, interviewed the candidate the Board had voted to interview.  
The Officer's recommended that the candidate be offered the position, and the Foundation is in the process of finalizing the hiring of the person.  
Discussed the CHO and CHC, and there is scheduled meetings on September 25, 2012, to meet with them, to discuss their purpose going forward.  
Discussed the First Foundation Golf Tournament that is being planned.  
Gave update on the Health Fair.  
Mike Goering, Murray Company, is trying to put together the updated budget on the new facility, and will try to present to Commissioners on October 15, 2012.  
Informed Commissioners that PVCH is one of three businesses nominated by the Chamber for Business of the Year.
- 2:30 Executive Session, 15 minutes, personnel.
- 2:45 Reconvene.  
Overbey presented the financials. The auditor field work was completed the end of August. Will have better numbers in October when the Medicare Cost Report will be completed.  
Discussed recruitment of another Physician.
- 3:30 Adjourned until Monday, September 24, 2012, at 9:00 a.m.

  
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For the Board:  
Chair, Board of Commissioners

  
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Attest:  
County Clerk