

September 20, 2010

9:00 Reconvene. Bowman and Atteberry present. Pelton absent.
Went thru mail.

Approved and signed checks for payables.

10:00 Lois Eye, Jay and Sheila Shottenkirk, Pawnee County Humane Society. Gave updates on the Society's activities and plans. Discussed the building that is to be built on west 8th street. Informed Commissioners of their need for a culvert to be installed off of 8th street into the property, and requested help from the county. **Commissioners stated there would be no charge for the culvert, but, would need to visit with Tim Schaller and Kurt Demel to get their input on the project.**

Atteberry inform the others that he would not be able to attend the regular meeting next week.

John Settle, County Attorney. Discussed the advisory board and hospital.

10:40 Denise Wood, CC/JJA Director. Informed Commissioners of some necessary overtime, and **they approved.**

Scott King, Sheriff. Gave update on activities in departments.

12:05 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene. Pelton present.

Commissioners order County Attorney to institute tax foreclosure proceedings against real estate unredeemed after three years (K.S.A. 79-2801).

Commissioners signed Farmers Bank and Trust Signature card for Register of Deeds.

Commissioners approved Health Department billing employees health insurance for flu shots.

2:00 John Jeter, MD, President and CEO, and Bill Overbey, CPA, CFO, HaysMed. Matt Heyn, PVCH Administrator, and John Settle, County Attorney. Gave Operations Report which included Trinity Medical moving to the clinic, and the name of the clinic will be Pawnee Valley Medical Associates. Also, gave updates on the new equipment for the lab, and the expected increase in usage. MRI mobile unit will be at PVCH on Thursdays 11:00 a.m. until 5:00 p.m. Discussed the Nuclear stress testing startup plans. Informed Commissioners of some contracts for services in negotiations. Patient satisfaction scores have been very high, and they discussed the recognition HaysMed received on being one of the best places to work.
Gave updates on the Specialty Clinics. Discussed the need for another provider.
Presented and discussed the July/August financials. Informed them that at the next meeting with the Commissioners in October, there should be some information on the what would be more viable for a hospital structure.
Discussed the possibility of a Public Building Commission.
A community health fair is being scheduled for October.
Pelton had to leave.

Continued

September 20, 2010 Continued

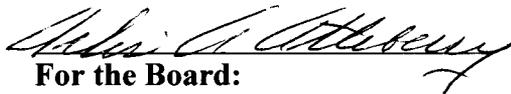
life David Hotalem, Liberty National. Presented and discussed some supplemental products.

Via telephone, visited with Don Gaeddert, Larned City Manager, regarding the vacated armory building, and the present fire station building.

John Settle, County Attorney. Visited about the Clinic and Community Hospital Committee.

Matt Heyn, PVCH Administrator. Presented the contracts for updates for the Clinic. After discussion, **Commissioners approved contracts as presented: Schaller Construction = \$18,694; and Guthrie Construction = \$7,650.**

5:00 Adjourned until Monday, September 27, 2010, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk