

September 21, 2015

9:00

Reconvene. Pelton, Bowman and Caplinger present.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: draft minutes September 14, 2015; updated wages; 2016 budgets; agenda; payables and payroll, and change order #2014-86.

Richard VonFeldt, VonFeldt, Bauer and VonFeldt. Presented, reviewed and discussed 2014 Audit. **Motion by Caplinger, seconded by Bowman to accept the 2014 Audit as presented.**

**Commissioners approved and signed Change Order 2014-86.**

**Signed agreements with the following for their 2016 appropriations: SDSI, Inc.; The Center for Counseling and Consultation; and Sunflower Diversified.**

**Due to reserve training lasting more than two weeks, Commissioners approved no days would be moved ahead for anything benefits but Kpers (as required).**

**Approved and signed checks for payroll and payables.**

**Commissioners approved closing Camp Pawnee for the Season on November 2, 2015.**

**Read and approved minutes of September 14, 2015.**

**Approved and signed change order #2014-86.**

Kurt Denel, Co. Hwy. Adm., Nancy Wilson, Rozel City Mayor, Rich Foos and Glen McFann, Rozel City. Requested R & B help Rozel City with some boring regarding a gas line on the Joe Lewis Road. Will need backhoe and two people. **Commissioners approved R & B helping.**

Wilson, Foos and McFann left.

Presented and discussed the purchase of a used 40" Planer, High Flow, 2011, from Clark Equipment, Garden City, for \$14,500. **Commissioners approved, to be paid from R & B Budget.**

Gave other updates.

Went thru mail.

11:35

Recessed for lunch. Reconvene at 1:30.

1:30

Reconvene.

**Approved and signed additional payables.**

2:00

John Settle, County Attorney, Shae Veach, HaysMed Senior Vice-President; Andy Beck, Comptroller; John Hughes, PVCH Administrator, John Haas, PVCH Board Member.

Hughes gave updates on Wound Care, Pain Injection Clinic, and informed them that the Walk In Clinic was delayed due to some personnel changes. Eakin's will be starting on the parking lot this week.

Informed them that Linda Henderson is leaving and moving to Salina. Beck reviewed the financials for August, 2015. Another good overall month.

Hughes informed them that the 340B is on schedule, and they are having negotiations with pharmacy.

Continued

September 21, 2015 Continued

Presented a Capital Purchase for a used, 2011, Pulmonary Function System, with additional warranty, delivered, in the amount of \$36,400, with warranty after service agreement will be \$3,000 per year, and will be paid from cash from the hospital. **Motion by Caplinger, seconded by Bowman. Unanimous.**

Beck reviewed the Capital Budget for FY 16. He explained, for example, for the Cinema Vision, for the MRI, in the amount of \$40,000, that the Hospital pays, then the Foundation reimburses, and PVCH then can take depreciation, and Medicare will pay about one half cost of the equipment.

2:30 Executive session, 20 minutes, attorney/client privilege.

2:50 Reconvene.

Gave updates on the KHA Convention, and some of the issues discussed.

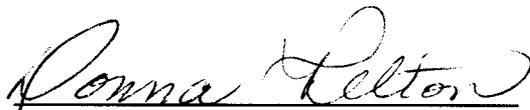
3:00 Cheryl Hoberecht, Local Health Officer. Discussed K.S.A. 65-202, and the need for a Charter Resolution to opt out.

Discussed flu season. **Commissioners approved Health Department giving flu vaccine to Pawnee County employees that would like to have it, and the Health Department will bill their insurance, and accept full payment for what the insurance pays.**

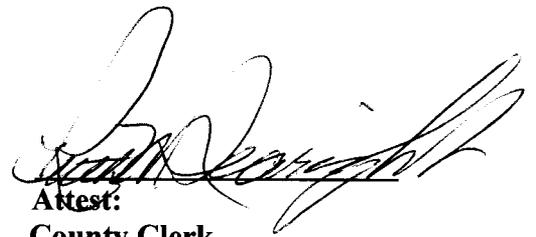
John Settle, County Attorney. Commissioners gave him the information needed to draw up a Charter Resolution, and put it in place.

Commissioners requested the County Clerk update the Labor Law Posters if needed.

3:05 Adjourned until Monday, September 28, 2015, at 9:00 a.m.



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



**Attest:**  
**County Clerk**