

1. Chairman Kimberly Skillman-Robrahn called the meeting to order at 6:00 p.m. Monday, December 10, 2012, at the Coffey County Hospital Allen Woods II meeting room with members Larry Crotts, Kenneth Combes, Bob Saueressig, and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman, Coffey County Republican Editor Mark Petterson and Administrative Assistant Donna Berland were also present.
2. Commissioner elect Arlin Meats – Dr. John Shell
3. Hospital Board member said no public comments at this meeting on December 17<sup>th</sup> at 6:30 after an executive session schedule at 6:00 at the Hospital Board meeting they would then take public comments. This meeting is only for discussion between Hospital Board and County Commission.
4. Hospital Administrator Karen Smith stated that the closing of Sunset Manor in no way had anything to do with the care at the facility. Sunset Manor is in need of a lot of renovation work on the facility or in fact to be demolished and rebuilt. The licensure of the facility is different in that it is under the Hospital and not a stand- alone facility. Large repairs are done on the facility everyday. Prem costs to bring to code and ada standard is at 5 million. Also looked at combing the assisted living facility with a long term care facility. Scheduled tour in Hesston of a combined assisted living and long term care facility. Would need KDHE approval for this. KDHE denied having a combined facility. Sept 2012 financials were given to Board and facility is continuing to lose money. Waited until after election due to Obama care. November Jim made motion to discontinue long term care
5. Robrahn – lot of information to absorb. Like to have the timeline to read thru and
6. Jim Ochs I made motion – my rationale was 1. Do nothing and wait on disaster to happen to building 2. Invest 3 to 5 million in the facility 3. Build new one. 4. 3 managed care companies to handle was an issue.
7. 167776.00 lost at 2011 – 294337 2009 headed at 340000 for 2012 2010
8. Saueressig why did some vote against - Merlin voted no due to it being a service to the community. Want to keep expenses for all hospital services but you will never make a profit. It's a service
9. Combes no violations from state how does this happen with all the problems with the building. The facility itself is in bad shape and that's what will get us. Larry Gales employed here 11 years. Did HR and with the management at the facility. Nonprofit not here to make a profit we are here to take care of patients. That's why we had excellent surveys. Heard time and time again that sunset manor has no comparison in care from other facilities.

10. Rowley understand your frustration but where will the people go?
11. Combes how hard and fast are you on this decision? Sometimes the public can step up and support. Should there be a reconsideration? Approached about the community works program.
12. The reason is the cost of renovating the facility and issues from the state.
13. Merry a brand new facility – 1. Detoriated facility 2. Regulatory climate 3. State licensing.
14. Rowley how much business does hospital get due to sunset manor.
15. If Obama Care affects the rural hospitals –we could even lose our hospital services.
16. Public support from County to hospital 440000 for a number 310000 for a total of 750000 from the County – we you look at losses is it actual cash flow loss. True cash losses. Depreciation 4580. Per month.
17. Rowley what have you discussed about getting out of long term care facility. How long would it take. Probably awhile.
18. Karen Smith no luck in looking for someone to buy facility.
19. Epting – took tour of Meadows – Meadows will also need renovation as it is now 20 years old
20. Annual PR is about 800000 (Saueressig) (Combes) any other economic impact. Will cost families a lot more at another facility. In lower part of market for prices. Neogiated Medicaid 124 per day for next three years. Cost of doing work on facility – no art or engineer done study. Estimates done by Hospital Maintainence Supervisor and local copntractors
21. Saueressig the building is the main issue – jim ochs yes p epting no more issues Merlin against getting out of long term care a trimble building l gales building
22. Combes requested a break-down of the costs for renovation  
What control do we have over hospital board. This board set up county commission to appoint board members and give budget but the decisions are the sole responsibility of the hospital board and the county commission has no authority under law. Attorney General has even made ruling to that affect about Boards.
23. Saueressig area aging for last 3 years – most everything is how is coffey county doing it?
24. Polly to public thank you for the letters and calls regarding this issue it has nothing to do with care only the building issues.

**25.** Robrahn adjourned the meeting at 7:03 p.m.

Minutes, December 10, 2013

Signed :

Attest:

Chairman

County Clerk