

COMMISSIONER PROCEEDINGS

September 25, 2019

- Special Meeting: A Special Meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Wednesday, September 25, 2019. Vice-Chairman Randy Lohmann called the meeting to order at 5:17 p.m. with Member James Gabelmann present, Chairman Alexis Pflugh was absent. County Clerk Dawn Harlow was in attendance.
- Purpose: Purpose: meet with Rhonda Fernandez, PIC concerning employee health insurance and to hold a joint meeting with the Lincoln County Hospital Board of Trustees.
- Visitors: Others present for portions of the meeting: Derek Walter, Mona Gerstmann, Kris Heinze, Ladonna Reinert, Rhonda Fernandez, Kathy Moss, Jeanne Friess, Wilma Panzer, Cynthia Nelson, Bob Crangle, Lana Houston, Bill Houston, Richard Ancell, James Weber, Allan Serrien, David Gerstmann, Nancy Karst, Christa Haesemeyer, Jessica Winckler, Merilynn McBride, Barb Hollis, Rodney Broberg, Steve Granzow, Melody Granzow, Lorelei Dohl, and Howard Wehrman.
- Employee Health Insurance Estimates: Rhonda Fernandez, PIC Benefits Services provided and reviewed cost information received from Blue Cross Blue Shield and the State of Kansas Health Plan for 2020 health insurance premiums.
- Recess: The Vice-Chairman recessed the meeting at 5:50 p.m. to move the meeting to the courtroom.
- Reconvene: The Vice-Chairman reconvened the meeting to regular session at 6:08 p.m. in the courtroom. Chairman Alexis Pflugh arrived and took over as presiding officer for the meeting.
- Hospital Board of Trustees: The board met with the Lincoln County Hospital Board of Trustees. Commissioner Gabelmann read aloud the document that he prepared as the responsibilities of the Board of Trustees and provided the document to the Hospital Board's Chairman. Hospital Board Chairman Bill Houston provided the board a copy of the Trustee's bylaws. Discussion ensued regarding the Trustees responsibilities, the hospital operations, mill levy funding, budgets, expansion of the medical clinics, and how employees are hired.
- Adjourn: The chairman adjourned the meeting at 7:57 p.m. until 10:00 a.m. Monday, September 30, 2019 in the commission meeting room of the courthouse.