



City Commission Agenda Item

Meeting Date: December 21, 2021
From: Andrew Lawson, Public Information Officer
Item: City Advisory Board Reports

Purpose: City Advisory Board Reports

Background:

The City Commission receives regular reports from its appointed advisory boards and committees in the form of their approved minutes.

Commission Options:

1. No action needed.

Attachments:

The following approved board and committee minutes are included in this packet:

- **October 11** — Arkansas City Public Library Board of Trustees
- **October 14** — Visit Ark City Board of Trustees
- **October 25** — Arkansas City Public Library Board of Trustees (*special meeting*)
- **October 28** — South Central Kansas Medical Center Board of Trustees
- **October 28** — Beautification and Tree Advisory Board
- **November 9** — Arkansas City Planning Commission
- **November 16** — South Central Kansas Medical Center Board of Trustees (*special meeting at City Hall*)

Approved for Agenda by:

Randy Frazer, City Manager

MINUTES

Arkansas City Public Library Board of Trustees Regular Meeting via Zoom October 11, 2021

The Board of Trustees of the Arkansas City Public Library, pursuant to official notification, met Monday, October 11, 2021, at 5:30 p.m. via Zoom.

MEMBERS PRESENT:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Duane Oestmann, <i>City Commissioner, ex-officio</i> | <input checked="" type="checkbox"/> Kayleigh Lawson, <i>President</i> |
| <input type="checkbox"/> Shawna Allison, <i>Vice President</i> | <input type="checkbox"/> Gia Watson |
| <input checked="" type="checkbox"/> Lloyd Colston | <input checked="" type="checkbox"/> Emily Mitton, <i>Secretary</i> |
| <input checked="" type="checkbox"/> Mitch Reichle, <i>Treasurer</i> | |

STAFF PRESENT: Mendy Pfannenstiel, Library Director

OTHERS PRESENT:

Lawson called the meeting to order at 5:32 p.m.

Motion by Reichle to approve the September meeting minutes. Second by Oestmann. Approved unanimously.

The Treasurer's Report/financials were unavailable at the time of the meeting.

Pfannenstiel provided a Director's report to the Board.

Motion by Reichle to waive requirement of three quotes for work to the basement walls and to accept MTL's quote. Second by Colston. Approved unanimously. Other companies were contacted multiple times to no avail for a quote to repair walls in the basement. Because of the hazardous condition of the walls, it was important to move forward.

Motion by Reichle to table a decision about an adult librarian and/ or salary increases until October 25 at a special meeting. Second by Mitton. Approved unanimously.

Motion by Oestmann to allow patrons to provide a Driver's License and/ or Visa in lieu of a social security number while setting up a library account. Second by Mitton. Approved unanimously.

Motion by Reichle to adjourn the meeting. Second by Colston. Approved unanimously. With there being no further business, the meeting concluded at 6:47 p.m.

A special library Board meeting will be October 25, 5:30pm at both the library and via Zoom.

Visit Ark City Board of Trustees

10/14/2021

The Visit Ark City Board of Trustees met in the Chamber Conference Room at noon Thursday, **October 14, 2021**. Those present were Shawn Silliman, Liz Shepard, Carlla Pike, Arty Hicks, Shannon Martin, Jynda Murray, Charles Tweedy, Pam Crain and Jill Hunter - VAC Director. Absent: Kanyon Gingher.

Arty Hicks called the meeting to order.

Minutes from September 9 Meeting

Minutes of the previous meeting were reviewed. A correction was made to the spelling of Shannon Martin's name. Liz Shepard moved to accept the amended minutes. It was seconded by Carlla Pike. A unanimous voice vote declared the minutes accepted.

Treasurer's Report

Pam Crain presented the monthly financials. The \$3,000 expense was a grant to the Etzanoa Conservancy. Current checking account balance is \$14,731.68. Liz Shepard moved to accept the report as presented. Shawn Silliman seconded, and a unanimous voice vote declared the motion approved.

Business Items

State Fair Weekend

Jill Hunter reported attendance was low on Friday, but picked up on Saturday.

Last Run Car Show

Jill Hunter did trivia car questions and awarded prizes at the Ladies Tea event.

National Night Out

Jill Hunter passed out glow necklaces to the kids at the event.

Shannon Martin Board Position

Shannon Martin will continue to serve on the VAC Board until the end of her term in December. It's unknown if she will want to continue to serve after her term ends.

TIAK Conference 10/18 to 10/21

Jill Hunter will attend the TIAK conference.

Arkalalah

Jill Hunter passed out the Arkalalah guide books to the VAC Board. Jill has been planning and preparing for the event.

Tacolalah Board Member

Arty Hicks agreed to serve as the "alternate" VAC representative to the Tacolalah Executive Committee.

Time Capsule

Jill Hunter has been visiting local businesses to promote the Arkansas City 150th time capsule. Jill reported there has not been a lot of response. The deadline for submissions is October 29.

Veterans Day Parade

Jill Hunter has attended two meetings for the event. Current planning includes bands, possibly floats and a fire truck.

VAC Accounting

Jill Hunter reported that Scott Terrel, CPA, LCC will be the new VAC accountant going forward.

City Luncheon

The VAC Board will serve lunch to the City's Environmental Services and Public Services Department employees at 11:30 a.m. November 18 at the Northwest Community Center.

November Board Meeting

The VAC Board will meet on November 18 at the Northwest Community Center after the City luncheon.

Jill Hunter made a motion to adjourn; seconded by Shannon Martin.

MINUTES

Arkansas City Public Library Board of Trustees Special Meeting via Zoom October 25, 2021

The Board of Trustees of the Arkansas City Public Library, pursuant to official notification, met Monday, October 25, 2021, at 5:30 p.m. via Zoom for a special meeting.

MEMBERS PRESENT:

- | | |
|---|---|
| <input type="checkbox"/> Duane Oestmann, <i>City Commissioner, ex-officio</i> | <input checked="" type="checkbox"/> Kayleigh Lawson, <i>President</i> |
| <input checked="" type="checkbox"/> Shawna Allison, <i>Vice President</i> | <input type="checkbox"/> Gia Watson |
| <input checked="" type="checkbox"/> Lloyd Colston | <input type="checkbox"/> Emily Mitton, <i>Secretary</i> |
| <input checked="" type="checkbox"/> Mitch Reichle, <i>Treasurer</i> | |

STAFF PRESENT: Mendy Pfannenstiel, Library Director

OTHERS PRESENT:

Lawson called the meeting to order at 5:37 p.m.

Motion by Allison to approve the September 2021 Treasurer Report. Second by Oestmann. Approved unanimously. The September 2021 report shows that we have total assets of \$485,283.51 (\$1,062.79 in current liabilities, \$144,426.69 in the operating fund and \$321,531.43 in the capital improvement fund). We have accepted 98% of our anticipated receipts and expended 66% of our anticipated budget.

Motion by Colston to approve comparable wage increases for all staff members, to forgo hiring an adult services librarian, and to add additional job duties for daytime staff. Second by Reichle. Approved unanimously.

Motion by Colston to adjourn the meeting. Second by Reichle. Approved unanimously. With there being no further business, the meeting concluded at 6:27 p.m.

Because there are no major agenda items in November and with permission from the Board President, the November regular meeting is cancelled.

Director's Report

Personnel:

- We hired two library clerks: Gwen Abrams and Taylor Pappan.

Facilities & Grounds:

- Nothing new to report.

Budget/ Finance:

- The Board will need to review/ approve the 2022 budget figures & proposed changes to the chart of accounts.

Collection/ Circulation:

- Nothing new to report.

Special Projects/ Grants:

- We were approved for \$47,750 in grant funding from the VJ Wilkins Foundation for the purchase of a van for bookmobile service! We'll begin work towards completing this project, and fingers-crossed everything will be ready by Summer '22.

Technology:

- Nothing new to report.

Public Relations:

- Facebook (last 28 days): 1,786 Page Likes; 1,887 Followers; 137 Page Views; 3,482 Post Reach; 283 Post Engagements
- Website (November):
 - Main Page: 384 Views; 135 Clicks
 - Kids Page: 17 Views; 16 Clicks
- Marketing: Facebook boosts; CourierTraveler ads

SCKLS/ State Library:

- Nothing new to report.

Gifts, Memorials, and Other:

- We received a \$500 donation from United Agency.

Submitted by:

Mendy Pfannenstiel, Director

December 2021



**SCKMC BOARD OF TRUSTEES MEETING MINUTES
October 28, 2021**

I. **Call to Order** – By Dan Jurkovich, Board Chairman at 7:35 am.

II. **Welcome/Introduction**

III. **Medical Executive Committee/Med Staff Report**

Paul Klaassen, MD

A. Credentialing

Appointment – Nicholas Knighton DO FreeState

- Motion – Med Exec
- Second – Kanyon Gingher
- Motion carried

Reappointment – None at this time.

IV. **Minutes of previous meeting reviewed**

Dan Jurkovich, Board Chair

- Motion – Kanyon Gingher approval of September 2021 minutes.
- Second – Bob Mathews
- Motion carried and minutes approved

B. Committee Reports

1. Finance (Kansas Regs 28-34-5a) – 8/2021

Debbie Hockenbury, CFO

a.) Balance Sheet hospital and clinics

a-1) Operating cash and investments \$6,883,049.

a-2) Net accounts receivables \$5,653,524.

a-3) Allowance Accounts for Contractual and Bad Debt \$8,217,822

a-4) Current Liabilities \$4,382,106.

a-5) Accrued Salaries & PTO \$990,119

a-6) Accounts Payable \$1,434,684.

b.) Operating Statement hospital and clinics excluding SCKC.

b-1) Total gross patient and physician revenue \$6,489,023.

B-2) Revenue deductions (\$4,596,699)

B-3) Net Patient revenue \$1,946,854

b-4) Total operating \$2,030,055

b-5) Net Operating loss of (\$37,691)

After non-operating revenue and expenses for the month the gain is (\$732,226.)

c.) Clinics and Behavioral Health

c-1) SCK Clinic loss of (\$53,377)



- c-2) Geri Psych loss of \$27,778.
- c-3) Winfield Medical Arts loss of \$33,883
- c-4) Ark City Clinic gain of (\$63,543)
- c-5) Specialty Clinic loss \$57,495
- c-6) Midwives loss (\$24,278)

- d.) Charity Care \$35,030.
- e.) Bad Debt \$6,664
- f.) Bad Debt Recovery (\$80,739)
- g.) Bankruptcy \$0

1- Finance - Charity Care to get approved for \$140,966.29.

- Motion – Dan Jurkovich, Board chair
- Second – Bob Matthews, Member
- Motion carried

h.) Qualified DHS (Disproportionate Hospital Share) Payment

- Qualified for \$885,534 for 2022
- Decrease of \$127,989 from 2021
- (Pool Amount KS is \$65.9 Million)

i.) HRSA COVID Funds Update: (September 2021)

i-1) Period I

- \$4,057,145 received April & May 2020
- Spent by 6/30/21
- Submitted on the HRSA portal on 10/19/21

i-2) Period II

- \$5,000,000 received July 2020
- \$200,000 received July 2020 for RHC
- Spent by 12/31/21
- Submitted on the portal by 3/31/22

i-3) Phase IV

- \$25.5 billion in Provider Relief Fund & American Rescue Plan rural funding is available.
- Application submitted on 10/25/21
- Funds can be used to cover lost revenues or eligible expenses dating back to 1/1/2020.



- j.) WPS Medicare Advance Payments Update:
- 9/30/21 - \$2,479,000 is owed back to Medicare.
 - \$3.1 million was received April 2020.
 - 25% recoupment started April 2021-it will continue until March 2022 then 50% recoupment starts.
 - Ends September 2022(what is remaining will be paid back.)

1-Financials as presented.

- Motion – Dan Jurkovich
- Second – Kanyon Gingham
- Motion carried.

2. Clinical Operations – October 2021 Report

Shona Turner, COO

- A.) Urgent Care – Increase encounters overall
- Average 205 monthly in 2020
 - Average 246 monthly in 2022
 - Reflecting a 20% monthly increase
- B.) Major Surgery Volumes – Going slightly up for 2021.
- 2020- 167 YTD
 - 2021 – 182 YTD
- C.) Minor Surgery – Going up for 2021.
- 2020 – 225 YTD
 - 2021 – 287 YTD
- D.) C – Section – has gone down for 2021.
- E.) Lab Average Daily Tests – has gone up for 2021
- Averaging 300 test per day for September.
- F.) Physical Therapy Outpatient is staying steady.
- G.) Radiology has had an increase this year (2021).
- Averaging 1,000 exams a month
- H.) CT Update
- Mobile Unit start on 11/15/21 – 11/26/21
 - CT delivery on 11/29/21
 - Installation complete by year end
- I.) MRI Update
- Initial Construction meeting on 11/30/21
 - Tentative delivery date 3/21/21
 - Installation complete by April 30.

3. Management Report

Jeff Bowman, CEO

340-b Pharmacy Program Update



- October received \$98,951
- Before covid and bringing on Ark City Clinic, receiving \$100,00 a month.
- Top priority on bringing back 340-b to what it supposed to be.

Sizewise Quote – Beds to comply for safety in BHU to get approved for total \$109,505.20.

- Motion – Dan Jurkovich
- Second – Kanyon Gingher
- Motion carried.

RTU Investigation Report – Cleaning & Filter Replacement and Permanent Sanitary Improvements = total \$140,860.

- Motions – Dan Jurkovich
- Second – Bob Matthews
- Motion carried.

4. Executive Session

4-a) Pursuant to K.S.A. 75-4319 – “to discuss personnel matters relating to non-elected personnel”

- Motion to adjourn to executive session at 8:20am– Dan Jurkovich
- Second – Kanyon Gingher
- Motion carried
- Resume at 8:50am.

4-b) Pursuant to K.S.A. 75-4319 – “to discuss personnel matters relating to non-elected personnel”

- Motion to adjourn to executive session at 8:50am - Dan Jurkovich
- Second – Bob Matthews
- Motion carried
- Resume at 8:58am.

4-c) Motion to adjourn to executive session by Kanyon Gingher

- Second – Bob Matthews
- Motion carried
- Entered regular board meeting at 8:58am.

v. **ADJOURNMENT-** There being no further business to come before the committee, the meeting was adjourned at 8:59 am.

- Motion to adjourn Bob Matthews, Member
- Second – Kanyon Ginger, Vice-Chair
- Motion carried



PARTICIPANTS	
Dan Jurkovich , Board Chairman •	Shawna Allison , Medical Staff Coordinator •
Kanyon Gingher , Board Vice Chairman •	Clayton Soule , Legal Counsel •
Jay Warren , Board Treasurer	Chad Giles , Legal Counsel •
Bob Mathews , Board Member •	Jacky Martinez , Administrative Assistant •
Brittany Carder , Board Member	John Shelman , Courier/Traveler
Paul A Klaassen, MD , Chief of Staff	Karen Zeller , Guest
Jeff Bowman , Chief Executive Officer •	Bill Rhiley , State Representative •
Debbie Hockenbury , Chief Financial Officer •	
Shona Turner , Chief Operations Officer •	
Jimmie Seacat , Director of HIS & Business Services	
William Jarvis , Director of Information Technology •	

Board Chairman _____ Date _____

Minutes for 10/28/2021

Arkansas City Beautification and Tree Advisory Board
10/28/21 Minutes

A regular meeting was held **Thursday, October 28, 2021**, at the Wilson Park rotunda. The meeting was called to order at **1:06 p.m.**

Roll Call:	<u>Beautification Board Members</u>	<u>Staff Liaisons</u>	<u>Equal Opportunity Board Members</u>
	Robin Henderson <input checked="" type="checkbox"/>	Mike Bellis <input checked="" type="checkbox"/>	Bob Baker <input type="checkbox"/>
	Candace Hendricks <input checked="" type="checkbox"/>	Randy Frazer <input type="checkbox"/>	JoAnn Bierle <input type="checkbox"/>
	Nancy Holman <input checked="" type="checkbox"/>	Evan Haney <input type="checkbox"/>	James Fry <input type="checkbox"/>
	Paisley Howerton <input checked="" type="checkbox"/>	Andrew Lawson <input checked="" type="checkbox"/>	Anita Judd-Jenkins <input checked="" type="checkbox"/>
	Harrison Taylor <input checked="" type="checkbox"/>	Connie Moore <input checked="" type="checkbox"/>	Tammy Lanman-Henderson <input checked="" type="checkbox"/>
			Frances "Rags" Smith <input checked="" type="checkbox"/>

0. Approve September Meeting Minutes:

Candace joined the meeting in progress at **1:08 p.m.** and later left the meeting in progress at **1:55 p.m.** Robin made a motion to approve the minutes of the **September 23, 2021**, regular meeting as presented. Harrison seconded the motion. The motion was approved **4-0** on a voice vote. Paisley joined the meeting in progress at **1:10 p.m.** and left the meeting at **1:50 p.m.**

1. OLD BUSINESS: Adoption Request: *Wilson Park* (Docking Garden)

Andrew asked Connie to explain to the Board the challenges with the fountain area. Connie said the soil had been sterilized, but it can be replaced in time for spring planting in early 2022. The Board discussed the proposed plant species to plant there. Connie said his main concern is maintenance. He can provide access to water, but does not want City staff to have to water it. Several interested members of both boards will meet with the original applicant to form a joint committee and reapply. They also will work on securing donations from local businesses and greenhouses. Connie said the City can provide new topsoil.

Andrew mentioned a lady who wants to purchase a bench for installation in Wilson Park in honor of her late father. Because she is paying for everything and City staff will just install it, no adoption paperwork is needed. The Board blessed the project.

2. OLD BUSINESS: Adoption Request: *Walnut Park* (Jan Miller)

Andrew said this is the busiest time of the year for Pike Construction. Carlla doesn't think they will get to this project until **December** or maybe early next year. He currently plans to take the adoption proposal to the City Commission in **December**.

3. OLD BUSINESS: Fall Cleanup Day Report

This year's event ended up focusing on property cleanup again due to a low number of volunteers. We will look at cleaning and beautifying the underpasses on Spring Cleanup Day, which may involve some form of traffic control and coordination.

4. Land and Water Conservation Fund Project No. 20-00785

Long before COVID-19, the original intent of this project was to fund the splash pad/interactive fountain and new restrooms as part of Phase 1 (now Phase 2) of the Wilson Park Master Plan. Absent matching funds from the V.J. Wilkins Foundation, decisions will need to be made soon on the disposition of this **\$300,000** LWCF grant and whether to proceed with the project.

Possible ideas discussed included just building the restroom portion. Andrew will contact Jeff Best for an updated cost/O&M estimate and LWCF for clarification on the reallocation process. Anita suggested contacting the Warrender Trust for funds.

Several members of both boards expressed hope that this phase can still proceed in the future, but acknowledged the financial challenges. Harrison reiterated his opposition to the project. No consensus decision was reached and discussion was tabled.

5. Review ADA Transition Plan: *Wilson Park*

Like most other neighborhood parks, the playgrounds and picnic areas both need ADA-accessible connections to sidewalks. ADA-accessible parking stalls and ramps will be addressed soon with the Phase 1 (Farm and Art Market) improvements.

A lift was installed following the 2006 ADA Transition Plan to provide ADA access to the rotunda stage. The new restrooms also are ADA-accessible. But ADA access may need to be improved to the tennis courts as part of the Phase 1 improvements.

The ADA Plan identifies the central drinking fountain as non-compliant, but it is no longer functional and the new one on the restroom building is ADA-accessible. The Wilson Park Master Plan includes lots of new ramps and 10-foot-wide pathways.

6. Wilson Park Master Plan Update Process:

The Board agrees with staff that some modifications need to be made to the existing Master Plan. This discussion will be continued at the **December** meeting. More community engagement is needed and the Paris Park planning may affect this.

7. Other Miscellaneous Items:

Paisley and Andrew will work to complete the annual Mayor's Monarch Pledge report prior to **December 1**. Goals for next year include applying for seed grants, working with ACHS to grow more starter plants and starting demonstration gardens.

Andrew said there have been very positive and productive conversations between the City, Cowley College, USD 470, and the Recreation Commission about the Paris Park Pool area. The scope is expanding beyond just a simple pool renovation.

The next meeting of the 2022 Tacolalah Executive Committee will be at **noon December 16** at the Water Treatment Facility.

Andrew said Wilson Park Phase 1 should begin construction shortly after Thanksgiving and is expected to finish by **April**.

Nancy made a motion to adjourn the meeting. Harrison seconded the motion, which was approved **3-0** on a voice vote. The meeting was adjourned at **2:02 p.m.** The next regular meeting of the Beautification and Tree Advisory Board will be at **1 p.m. Dec. 2, 2021**.



City of Arkansas City

PLANNING COMMISSION MEETING

MINUTES

Tuesday, November 09, 2021 at 5:30 PM – 400 W Madison Ave, Arkansas City, KS

Call to Order

Roll Call

PRESENT: Mary Benton, Charles Jennings, Paisley Howerton, Ian Kuhn, Lloyd Colston, Cody Richardson

ABSENT: Andy Paton, Karla Gallegos, Joni Spicer

Staff present at roll call was Principal Planner Josh White and Public Information Officer Andrew Lawson. Also present at roll call was applicant Sarah Jellings, SCK Health CEO Jeff Bowman and Citizen Harrison Taylor. Citizen Doug Allison joined the meeting after roll call via GoToMeeting.

Declaration

There were no declarations of ex parte or outside communication from Planning Commissioners.

Public Comments

No comments from the public were received for items not on the agenda. White clarified that Bowman would speak during the Comprehensive Plan discussion.

Consent Agenda

1. Meeting Minutes, **October 12, 2021 meeting.**
Motion made by Richardson, Seconded by Benton to approve the minutes as written
Voting Yea: Benton, Jennings, Howerton, Kuhn, Colston, Richardson

Board of Zoning Appeals

2. **Recess the Planning Commission and convene the Board of Zoning Appeals**

Motion made by Richardson, Seconded by Colston

Voting Yea: Benton, Jennings, Howerton, Kuhn, Colston, Richardson

3. **Hold a public hearing to consider the advisability of granting a variance to the minimum lot size and required side yard setback for a proposed lot split at 308 S 2nd Street.**

Motion made by Richardson, Seconded by Benton to open the public hearing.

Voting Yea: Benton, Jennings, Howerton, Kuhn, Colston, Richardson

Jennings declared the public hearing open. White presented the staff report. The proposal was for a lot split that would result in a lot that is too small for the zoning regulations and would create a insufficient side yard. He noted that the structures were all built prior to the zoning regulations. The neighborhood already has some smaller lots of similar sizes. Staff believes a hardship exists because there is no way to split the homes apart. The proposal is to sell the second house separately from the larger house. Staff recommends approval of the variances. Harrison Taylor, 525 N 4th Street asked about the condition of the house. Sarah Jellings, applicant noted that it had undergone a recent total

renovation. Colston was concerned about the location of the garage to the house, being too close. Colston made a motion to approve a variance for a lot split that would result in a lot size of 4,712 square feet and a side yard of 4.3 feet at 308 S 2nd Street. Richardson seconded the motion. Kuhn felt more discussion was needed and that this should be tabled until the next meeting. Colston retracted his motion. Consideration of a motion to table was then discussed after being seconded by Colston. Kuhn felt that granting a variance should have more discussion or be resolved with zoning amendments. Jennings argued that this is a pre-existing condition not created by the current property owner and that it was common to have older properties not fully meeting the current regulations. Colston asked when the structures were built and White replied 1920. Kuhn retracted his motion to table. Colston made a motion to approve a variance for a lot split that would result in a lot size of 4,712 square feet and a side yard of 4.3 feet at 308 S 2nd Street. The motion was seconded by Benton. Jennings wanted to add that he understood the concerns and thought we could look into amending the zoning regulations. White noted that an overlay district could be looked into. White called the roll. Voting Yea: Benton, Jennings, Kuhn, Colston, Richardson. Jennings declared the motion passed.

4. Adjourn the Board of Zoning Appeals Sine Die and reconvene the Planning Commission

Motion made by Benton, Seconded by Richardson.

Voting Yea: Benton, Jennings, Howerton, Kuhn, Colston, Richardson

Jennings declared the Board of Zoning Appeals adjourned and the Planning Commission reconvened.

Comprehensive Plan

5. Comprehensive Plan discussion on Land Use

White introduced Jeff Bowman from SCK Health. Bowman discussed the challenges and goals for SCK Health. He talked of recent challenges related to the pandemic. He discussed expansion plans to be funded by the newly created SCK Health Foundation. Winfield Medical Arts may not be able to continue to moving the facilities to the hospital site may be a better option. They also plan to expand the Behavioral Health Unit as well as building a daycare facility. The organization is now profitable. He said they plan to continue to collaborate with William Newton Hospital as the opportunity arises. The available land is proving to be a big benefit for the organization. Lawson then gave an update on Parks, Trails and Transportation. He also reviewed Winfield's recently completed Master Plan for Parks, Trails and Recreation. he would like to mimic their plan. He spoke of interest from ACHS FFA in raising funds for a sidewalk project at the high school. Kuhn left the meeting at 6:23 p.m. Lawson noted that Winfield has in their plan, short term, mid term and long term goals. Planning Commissioners liked the format. Taylor commented that we need to be sure that the people making promises understand the costs. Lawson noted that staff is working on an at a glance budget. Lawson and Jennings reminded everyone that these are goals not promises but acknowledged Taylor's concerns. The firm the City hired to do the transportation plan is behind schedule but we will get that process completed soon. White then discussed land use. He noted that all of the previously discussed topics are used to help formulate this topic. This chapter is used to guide the writing and amending of zoning and subdivision regulations. More detail will be discussed at the next meeting.

Adjournment

Motion made by Benton, Seconded by Richardson.

Voting Yea: Benton, Jennings, Howerton, Colston, Richardson

Jennings declared the meeting adjourned at 7:13 p.m.



SCKMC BOARD OF TRUSTEES MEETING MINUTES
November 16th, 2021

I. Call to Order – By Dan Jurkovich, Board Chairman at 4:00 pm.

II. Executive Session

K.S.A. 75-4319(b) (2) – “for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship.”

- Motion to adjourn to executive session by Bob Mathews at 4:00pm.
- Second – Kanyon Gingher
- Motion carried
- Resume at 4:30pm.

III. SCK Health

Policy and procedure for CMS Omnibus COVID-19 Health Care Staff Vaccination Interim Final Rule to get approved as presented.

- Motion – Jay Warren
- Second – Bob Mathews
- Motion carried 4-1 (Voting yes: Kanyon Gingher, Jay Warren, Bob Mathews, Brittany Carder; Voting no: Dan Jurkovich)

IV. ADJOURNMENT- There being no further business to come before the committee, the meeting was adjourned at 4:32pm.

- Motion to adjourn Bob Matthews, Member
- Second – Kanyon Ginger, Vice-Chair
- Motion carried

PARTICIPANTS	
Dan Jurkovich , Board Chairman •	Shawna Allison , Medical Staff Coordinator
Kanyon Gingher , Board Vice Chairman •	Clayton Soule , Legal Counsel •
Jay Warren , Board Treasurer •	Chad Giles , Legal Counsel •
Bob Mathews , Board Member •	Jacky Martinez , Administrative Assistant •
Brittany Carder , Board Member •	John Shelman , Courier/Traveler •
Paul A Klaassen, MD , Chief of Staff	Karen Zeller , Guest
Jeff Bowman , Chief Executive Officer •	Bill Rhiley , State Representative
Debbie Hockenbury , Chief Financial Officer	
Shona Turner , Chief Operations Officer	
Jimmie Seacat , Director of HIS & Business Services	

Board Chairman _____ Date _____