

The Wallace County Board of Commissioners met in special session with, Larry Townsend, Chairman, Michael Cowles, Commissioner, Becky Larson, Commissioner, and Brionna Colvin, County Clerk present.

The meeting was called to order by Chairman Townsend for business at 5:30 p.m.

Brian Gailey, Melinda Daily, Nancy Schmidt, and Lyle Hammer, all Wallace County Community Care Center Board members, along with 13 people from the community joined the meeting.

Many things have transpired the last couple of days. Commissioners understand that they are going to have to help WCCCC through the next 2 months transition.

The commissioners would like to narrow down what needs to be covered on behalf of the county taxpayers.

At 1:30 p.m. today, the administrator was released and is no longer serving the care center. John Kennedy has agreed to step in and serve for the next 2 months. MaryAnn Schmidt is currently the Director of Nursing. The biggest issue is staffing. WCCCC needs staff in the community now more than ever.

Several nurses have put in their letter of resignation. As of now, the WCCCC Board thinks they need at least 1 Registered Nurse and 1 Licensed Practical Nurse. WCCCC Board will have a more accurate list of nurses needed by Monday.

Commissioner Larson explained to Commissioner Cowles what was discussed in the meeting yesterday afternoon because of his absence.

The electricity bill from The City of Sharon Springs was presented from the commissioners. 2 months of electricity has not been paid.

Payroll for WCCCC needs to be submitted Wednesday to get paid on Friday. Payroll normally runs around \$50,000.00 for employees.

WCCCC Board gave an update on current financials in the checking account.

The commissioners are committed to seeing the WCCCC succeed in the next 2 months. They are not interested in paying past bills. The commissioners think that the ERC money the WCCCC is expecting in June/July should go towards past bills.

The WCCCC Board was understanding of that.

Brian is going to look at books at WCCCC this weekend and try to get things figured out. WCCCC will get a figure put together and schedule a meeting for next week.

All the pictures that were rumored to be taken down in a previous meeting are still in the care center.

Lace offered to put a flyer in the newspaper or write any article she needs to help gain staff at WCCCC.

MaryAnn would be happy to make phone calls to any local nurses that might be available to work.

The community members attending the meeting were able to give MaryAnn names of local nurses to call.

The commissioners would like to have a meeting on Monday, May 1<sup>st</sup> to discuss financials further.

There being no further business the meeting was adjourned at 6:06 p.m.

ATTEST:

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Brionna Colvin, County Clerk

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Larry Townsend, Chairman

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Becky Larson, Commissioner

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Michael Cowles, Commissioner