



PUBLIC MEETING

January 15, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 15, 2019, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Jim McCormick called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Jill-Marie Steeley, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Between Lewis and Clark County and Silver City Cabinets. (Jill-Marie Steeley)

Jill-Marie Steeley, Executive Director of PureView presented the contract with Silver City Cabinets in the amount of \$2,676 for the installation of counter tops due to expansion of the PureView Pharmacy. Contract work is to be completed by March 31, 2019. Staff recommends approval of the contract with Silver City Cabinets.

Ms. Steeley gave an overview of the pharmacy services and the federal program that the pharmacy participates in.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and Randall & Hurley, Inc. (Jill-Marie Steeley)

Jill-Marie Steeley, Executive Director of PureView presented the contract with Randall & Hurley, Inc. to provide consulting services for PureView in the evaluation of the current employee benefit program. The contract amount is not to exceed \$5,000 with work to be completed by February 28, 2019.

Ms. Steeley stated PureView is currently a division of Lewis and Clark County and a co-applicant for the Health Resources and Services Administration Grant. The grant is received by the County who then contracts with PureView to provide the services required for the grant. The PureView employees are County employees. The PureView Health Center Board has been looking at whether or not the model is the best fit for both the County and PureView Health Center. Looking at

the possibility of separating and becoming a private nonprofit PureView is looking at several facets of becoming its own entity and how it affects the staff and patients. The benefit package needed to be reviewed to see if a comparable package through other retirement systems. Randall & Hurley would review the current package and advise PureView on comparable packages and if the cost would be feasible. Staff recommends approval of the contract with Randall & Hurley, Inc.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Contract Between Lewis and Clark County and King Consulting. (Jill-Marie Steeley)

Jill-Marie Steeley, Executive Director of PureView presented the contract with King Consulting for consulting services at PureView Health Center related to state and federal compliance, HRSA requirements, revenue audits and pharmacy programs. The contract is for \$750 per month until all services are completed. There is a local pharmacist that has helped get the pharmacy started and continues to help regularly. The contract is to retain the pharmacist's services. Staff recommends approval of the contract with King Consulting.

Commissioner Good Geise asked about the length of time the services would be needed. Ms. Steeley stated when the pharmacy was started, the pharmacist was contracted through a local pharmacy in town that owned the point of sale software and data. They recently stopped their retail services so PureView had to take over the software and data. The consultant has been instrumental in working through everything to get it into the PureView health records. Ms. Steeley thinks it will probably be two to three months while the retail portion is setup.

Commissioner Good Geise asked that if after six months the work is not completed to revisit the contract and Ms. Steeley agreed.

No public comment was received.

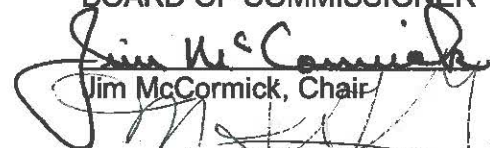
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:27 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONER


Jim McCormick, Chair


Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board