

LOGSWOOD CO., INC. REORDER NO. 121152-2-72

Model RE-927W, Hotpoint, in the amount of \$270 plus \$29 for a table with shelf. After discussion it was moved by Mrs. Bradley that this purchase be approved, seconded by Mr. Neis, and carried unanimously.

Insurance: app.
Med. malpractice
for Bert Nash Clinic
Valleyview Health
Dept. & Ambulance

The Board further reviewed the topic of the purchase of medical malpractice insurance for the various services which Douglas County and the City of Lawrence provides which are medical in character and which cause exposure to liability for the employees, officials, and citizens of Douglas County. It has been recommended to the Board by County Counselor Dan Young that the purchase of such medical malpractice insurance be made. The Board has reviewed at length this question with representatives of Landreth McGrew & Johnson Insurance who are representing the Lawrence Insurance Board in this matter. In a letter of October 4, 1978 the following proposal was made to this Board by Landreth McGrew & Johnson:

(1) That Bert Nash Mental Health Center have medical malpractice limits established at \$100,000 per occurrence, \$300,000 aggregate with excess limits to be provided by Kansas Health Care Provider Fund, with a premium of \$3,059.

(2) Valleyview Nursing Home to have coverage at \$500,000 per occurrence and \$1,500,000 aggregate with a premium of \$1,928.

(3) Lawrence-Douglas County Health Department limits established at \$500,000 per occurrence and \$1,500,000 aggregate with a premium of \$5,676.

(4) Douglas County Ambulance Service limits established at \$500,000 per occurrence and \$500,000 aggregate with a premium at \$4,166.

All premiums quoted are on an annual basis and the quotes include all employees of these various providers as insureds. After a complete review and discussion of this situation it was moved by Mrs. Bradley that this recommended medical malpractice liability insurance be purchased, that the amount of premiums for the Bert Nash Center be paid through their budget as has been projected, that the premium amounts for Valleyview Nursing Home, Lawrence-Douglas County Health Department, and the Douglas County Ambulance Service be paid from the County Commissioner's fund for economic contingency with the expectation that the City of Lawrence will assume its proportionate share of the premiums which applies to the Lawrence-Douglas County Health Department. It is the intention of the Board that, lacking any legislative solutions to this exposure, the premium amounts due in the future for these various services shall become a regular budgeted line item. Motion seconded by Mr. Neis and carried unanimously.

No further business, the Board adjourned to meet on Monday, November 6, 1978.

ATTEST:

D. E. Mathia

D. E. Mathia

County Clerk

Peter A. Whitenight

Peter A. Whitenight

Chairman

November 6, 1978

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of November 2, 1978.

Comm. Order:
#1813

The Board approved Commissioners Cancellation Order No. 1813. Order is on file in the office of the County Clerk.

Comm. Order
#C-23

The Board approved Commissioners Cancellation Order No. C-23 to the Sheriff, Clerk of District Court, and Treasurer.

Personnel: Term
Willie Phelps

Fremont Hornberger, maintenance supervisor, notified the Board that Willie Phelps, employed under the CETA Title VI program, terminated on November 6, 1978.

Employ
Pat Rogers

Kathy Smith, Valleyview Administrator, appeared before the Board to recommend the employment of Pat Rogers, to fill the position of nurse aide, full time, at the rate of \$2.65 per hour, having begun work on October 18, 1978. After review of this recommendation it was moved by Mrs. Bradley that it be approved, seconded by Mr. Neis, and carried unanimously.

Term
Pat Rogers

Kathy Smith then notified the Board that Pat Rogers terminated on October 27, 1978.

Jail:
Inspection for
May 1978

The Board noted receipt of the Report of the Jail Inspection for Douglas County, Kansas, for the May 1978, Term of District Court. In accordance with the terms of K.S.A. 19-1902, the jail has been inspected by the District Attorney and by the District Judge of Division No. 2. The report indicates that the jail is adequate for the safekeeping of prisoners and that the previous suggestions for improvements have been made. The report indicates that all cells are in good condition, and the jail, including the kitchen, is well maintained and is adequate for the health of the prisoners. One item of change is suggested presenting a question of security which will be reviewed by the Board, architect, and maintenance personnel in an effort to reach a solution to this suggested problem.