

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS  
OF BLAINE COUNTY  
SPECIAL MEETING OF THE JANUARY 2013 SESSION**

**Second Day**

**Monday, January 7, 2013**

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:05 a.m. Present were Chairman Angenie McCleary, Commissioner Lawrence Schoen, Commissioner Jacob Greenberg; County Administrator Derek Voss; County Clerk JoLynn Drage; Chief Deputy Prosecuting Attorney Tim Graves; Senior Deputy DiAnne Shrum

Chairman McCleary called the meeting to order at 9:10 a.m.

**GREYSTONE SKILLED NURSING FACILITY VIRTUAL TOUR AND DISCUSSION**

Present were: Anne Jeffery, Jim McLaughlin, Kathleen Eder, Casey Dondero, Jed Grey, Teresa Garen, Anita McCann, and Jeanne Cassell from Croy Canyon Ranch Foundation; Bud Purdy; Marsha Riemann, Gail Goglia & Stephanie Jaskowski from Blaine Manor; Alan Stevenson; Don Sammis and Mickey Garcia.

Kathleen Eder introduced a Virtual Tour of Greystone's Skilled Nursing Santa Marta Facility in Kansas.

Santa Marta's executive director Chet Surmaczewicz answered questions from staff and the public via a telephone conference call.

**CROY CANYON RANCH FOUNDATION/GREYSTONE PROPOSAL  
MODIFICATION PRESENTATION**

Presented by Kathleen Eder:

Short Term: 1-2 years

- Utilize CCRF funds of up to \$250,000 to
- Immediately establish 8 memory support beds at Blaine Manor under Blaine Manor management.
- Immediately establish 8 assisted living beds at Blaine Manor in cooperation with Blaine Manor Board, but under CCRF management contract.
- Assisted Living units would be built according to state regulations guiding residential type AL care
- Levy in May 2013 to provide annual operating support of up to \$500,000 for Blaine Manor until Croy Canyon Ranch facility is constructed.

**DISCUSSION OF SKILLED NURSING REQUEST FOR PROPOSAL EVALUATION PROCESS**

Voss and Commissioners discussed revisions to evaluation forms.

**ADJOURN**

At the hour of 12:30 p.m., the BCC finding no more business before them adjourned.

Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
JoLynn Drage Angenie McCleary  
County Clerk Chairman