

04-10-2014 SPECIAL COMMISSIONER PROCEEDINGS

The Board of County Commissioners met at the above date beginning at 12:30 pm. Those present were Chairman Aaron Anderson, Members Ron Harvey, Terry Wolf and Clerk to the Board Mary Grace Strauch.

Hospital Board of Trustees Dan Scheuerman, Gil McEndree, Wendy Press Sweeny Kip Mathison, Sherry Stottler, Ruth Bower, CEO of Western Region Banner Health Jim Fernando and County Attorney Marcy Argeris met with the board to discuss the current Washakie Medical Center.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to convene into executive session beginning at 12:31 pm as per state statute 16-4-405 to consider and receive information classified as confidential by law, and on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to reconvene into regular session beginning at 1:51 pm. Motion carried.

A motion was made by Commissioner Harvey and seconded by Commissioner Wolf to approve the payment for the Standards and Poor's Rating Services in the amount of \$18,900.00 for a confidential credit assessment regarding the proposed remodeling project at the hospital. Motion carried.

There being no further business to come before the board, a motion was made by Commissioner Harvey and seconded by Commissioner Wolf to adjourn the meeting. Motion carried.

(Seal)

Mary Grace Strauch  
Clerk to the Board

Aaron Anderson, Chairman  
Washakie County Commissioners