Abbreviated Minutes: Complete Set Of Minutes Are On File In The Clerk's Office

Madison County Commissioners

Meeting Minutes

NOVEMBER 18, 2014 | 8:00 PM | MADISON MEMORIAL HOSPITAL

ATTENDEES	**Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith** **Deputy Prosecuting Attorney: Troy Evans** **County Clerk: Kim Muir**

SPECIAL MEETING HELD IN CONJUNCTION WITH THE MADISON MEMORIAL HOSPITAL BOARD MEETING

The meeting was called to order at 8:00 p.m. by Commissioner Ricks.

Commissioner Ricks made a motion to go into an executive session according to Idaho Code §67-2345(1)(c). Commissioner Smith seconded and voting was unanimous (Kimber Ricks - yes, Jon Weber - yes, Todd Smith - yes).

Commissioner Ricks made a motion to return to open session at 9:05 p.m. Commissioner Weber seconded and voting was unanimous.

Discussion and Decision of Purchase of Seasons Medical P.L.L.C. by Madison Memorial Hospital:
Tom Mortel, legal counsel for Madison Memorial Hospital, led the discussion regarding the background and proposed agreements. A review of the documents presented commenced and questions were made in reference thereto.

The Madison Memorial Hospital Board moved amongst themselves to acquire Seasons Medical Center P.L.L.C. based upon the research and investigation in that matter. Commissioner Ricks made a motion to accept the findings of the Madison Memorial Hospital Board regarding the acquisition of Seasons Medical Center P.L.L.C. Commissioner Weber seconded and voting was unanimous.

The Commissioners then reviewed Resolution #383 regarding this purchase. After review, Commissioner Smith made a motion to adopt Resolution #383 relating to the approval of the acquisition of all the membership interests in Seasons Medical, P.L.L.C., a medical office practice by the Board of Trustees of Madison Memorial Hospital. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to adjourn at 9:30 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman
Jon Weber, Commissioner
Todd Smith, Commissioner