

Madison County

Madison County Commissioner Meeting Minutes



JUNE 22, 2017

6:30 P.M. MADISON MEMORIAL HOSPITAL BOARD ROOM

ATTENDEES

Present : Neil Erickson, Chairman; Jerry Rigby; Maurie Barton; Holly Forbush; Scott Dixon; Ken Burt; Marshall Merrell; Kent Vernon; Dr. Steven Lofgran, COS; Todd Smith, County Commissioner; Rachel Gonzales, CEO; Audrey Fletcher, COO; Robert Kendrick, CMO; Dr. Clay Prince, CMO; Troy Christensen, CFO; Michelle McFarland, EAA.

Also Invited: Jon Weber, County Commissioner; Kimber Ricks, County Commissioner; Kim Muir, County Clerk; Dr. Robert Meredith, Seasons Medical; Geoff Schwiermann, Seasons Medical;

Excused: Dr. Corey Rammell; Stephen Zollinger; Dr. Jay McMaster; Dr. Justin Lamb.

This meeting was held in conjunction with the Madison Memorial Hospital Board meeting.

Welcome

Exec Session

Motion- App

Neil Erickson welcomed everyone to the meeting and introduced Jon Weber, Kimber Ricks and Kim Muir from Madison County along with Dr. Robert Meredith and Geoff Schwiermann from Seasons Medical. The opening prayer was given.

Neil Erickson, along with the Board of Trustees and Administration, expressed their appreciation to Kimber Ricks for his years of service as the Madison County Commissioner Representative to the MMH Board of Trustees. The County Commissioners rotate this committee assignment and Todd Smith will now be the designated representative.

A motion was made by Commissioner Weber at 6:55 p.m. to go into Executive Session in accordance with Idaho Code 74-206 for the purpose of discussing contract matters. Commissioner Smith seconded and voting was unanimous. A roll call vote was taken:

Commissioner Weber - Yes

Commissioner Smith -Yes

Commissioner Ricks – Yes

Executive Session

Commissioner Weber made a motion to come out of executive session at 8:18 p.m.

All discussion in Executive Session is confidential and is not to be discussed outside of Executive Session. Neil Erickson, Scott Dixon, Kent Vernon, Marshall Merrell, Ken Burt Holly Forbush, Maurie Barton and Jerry Rigby agreed. Dr. Lofgran, Todd Smith, Jon Weber, Kimber Ricks, Kim Muir, Dr. Meredith, Geoff Schwiermann, Rachel Gonzales, Dr. Prince, Audrey Fletcher, Troy Christensen, Robert Kendrick and Michelle McFarland were asked to remain.

Dr. Meredith and Geoff Schwiermann excused themselves from the meeting at 7:50pm.

A motion was made and seconded to leave Executive Session at 8:16pm. Voting was unanimous.

Commissioner Ricks made a motion to acquire certain assets of Dr. Scott Hardy's practice Greenfield Family Medicine, P.C. A Medical Practice, by Seasons Medical, LLC of which the Madison County Memorial Hospital Board is the sole member and sign the Resolution. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to accept the plan to hire Management Company Tanabell Health Care Services to assume management of Carriage Cove for a period of three years and rescind the 90-day notice that was given to Dave Thueson. Commissioner Smith seconded and voting was unanimous.

Jon Weber, Kimber Ricks and Kim Muir excused themselves from the meeting at 8:20pm.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Kimber Ricks, Commissioner