

Madison County

Commissioners Meeting Minutes



JUNE 1, 2016

6:30 P.M.

MADISON MEMORIAL HOSPITAL BOARD ROOM

Present: Neil Erickson, Chairman, Jerry Rigby; Ken Burt; Marshall Merrell; Kent Vernon; Maurie Barton; Holly Forbush; Scott Dixon; Kimber Ricks, County Commissioner; Todd Smith, County Commissioner; Dr. Jay McMaster; Dr. Cameron Codd; Dr. Douglas Cottrell; Rachel Gonzales, CEO; Robert Kendrick, CNO; Dr. Clay Prince, CMO; Michelle McFarland, EAA. **Excused:** Linda Porter; Dr. Rodney Jay; Dr. Steven Lofgran; Dr. Bryan Lee; Troy Christensen; Audrey Fletcher.

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

Topic Discussion

Welcome Neil Erickson welcomed everyone to the meeting. The opening prayer was given.

Exec Session

Motion-App. A motion was made, seconded and approved to go into Executive Session in accordance with Idaho Code 74-206 for the purpose of discussing contract matters. The voting was unanimous. The Board went into Executive Session at 6:06pm.

All discussion in Executive Session is confidential and is not to be discussed outside of Executive Session. Neil Erickson, Kent Vernon, Maurie Barton, Scott Dixon, and Holly Forbush were in agreement. Rachel Gonzales, Robert Kendrick, Dr. Clay Prince, Kimber Ricks, Todd Smith, Dr. McMaster, Dr. Codd, Dr. Cottrell, and Michelle McFarland were asked to remain.

Marshall Merrell joined the meeting at 6:15pm.

Jerry Rigby joined the meeting via conference call at 6:25pm.

Ken Burt joined the meeting at 6:28pm.

Scott Dixon excused himself from the meeting at 6:50pm.

A motion was made by Ken Burt and seconded by Holly Forbush to leave Executive Session at 7:20pm. Voting was unanimous.

There being no further business, the meeting adjourned at 7:20pm.