

COMMISSIONER'S AGENDA

10:00 A.M.

Thursday, August 4, 2016

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan and Treva Nelson

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

Approval of August 1, 2016 Minutes: Deb motioned to approve. Joe seconded the motion and the motion passed.

1. Consider approval of Professional Services Agreement between Marias Medical Center (MMC) and Marias Healthcare Services, Inc. for 24/7/365 coverage at MMC for emergency and inpatient medical services. The monthly fee for services remains unchanged from the previous ER Contract at \$62,966.00 per month. The term of this agreement will be for three (3) years, beginning 9/1/2016 and ending 8/31/2019. **Joe motioned to approve. Deb seconded the motion and the motion passed.**