PRESENT: Chair Allan Underdal and Commissioner Deb Brandon

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

Approval of May 19, 2016 Minutes: Deb motioned to approve the minutes; Allan seconded the motion and the motion carried.

1. Consider approval of the union agreement between Toole County, on behalf of Marias Medical Center, and the Montana Public Employees Association, Inc.
   Deb motioned to approve the union agreement, approved on 5/25/16 by the MMC Board; Allan seconded the motion and the motion carried.

2. Consider a Letter of Agreement between Marias Medical Center and Marias Healthcare Service Inc. for the purpose of defining referrals and combined services.
   Deb motioned to approve the agreement between MMC and MHSI; Allan seconded the motion and the motion carried.