COMMISSIONERS’ AGENDA
February 21, 2019
10:00 A.M.

PRESENT: Mary Ann Harwood—presided over the meeting, Don Hartwell, Joe Pehan and Treva Nelson
Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

Pledge of Allegiance
Approval of January 24, 2019 Meeting Minutes: Don motioned to approve. Mary Ann seconded the motion and the motion carried.


2. Consider approval of Travis Clark to another term on the Neta Board expiring 12/31/23. Don motioned to approve. Mary Ann seconded the motion and the motion carried.

3. Consider approval of Craig Tomayer to finish Gary Iverson’s Term on the Neta Board expiring 12/31/2020. Don motioned to approve. Mary Ann seconded the motion and the motion carried.

4. Consider approval of Marias Medical Center and Marias Healthcare Professional Service Agreement. Joe motioned to approve. Don seconded the motion and the motion carried.

5. Consider approval of Eric Morsette to finish Wes McAlpine term on Fair Board term ending 12/31/2021. Joe motioned to approve. Don seconded the motion and the motion carried.

6. Consider approval of Blaine Suta to finish Hugh Bradley term on Fair Board term ending 12/31/2021. Joe motioned to approve. Don seconded the motion and the motion carried.

7. Consider reappointing Dave Sandon and Kristen Russell for Health Board term expiration date 12/31/2021, and Alice Burchak for a term to expire 12/31/2020. Joe motioned to reappoint the members. Don seconded the motion and the motion carried.