COMMISSIONERS’ AGENDA
Thursday, May 2, 2019
9:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, Don Hartwell and Treva Nelson

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

Approval of April 25, 2019 Minutes: Mary Ann motioned to approve. Don seconded the motion and the motion carried.

1. Consider approval of Clinic Space Lease Agreement. Mary Ann motioned to approve with the changes proposed by William Kiefer, CEO of Marias Medical Center. Don seconded the motion and the motion carried.

2. Consider approval of the purchase of the Ambulance Building for $50,000, with the option of leasing the Cedar Closet portion of the building to the Cedar Closet for a $1.00 per year. Mary Ann motioned to approve. Don seconded the motion and the motion carried. The appraised value of the building is $346,490. The purchase will be paid from Fund 4020, General Capital Improvement.

3. Consider approval of the By-Laws of the Marias Medical Center Foundation Board as recommended by the Foundation Board. Mary Ann motioned to approve. Don seconded the motion and the motion carried.