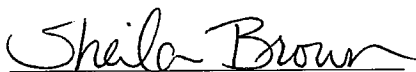


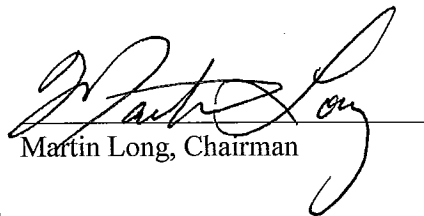
The Board of County Commissioners met in special session at 9:30 a.m., with Commissioner Long, Commissioner Higgs, and the County Clerk present. The meeting was called to adopt a Resolution establishing a methodology for disposal of the Hospital's property. Also present was Charlotte Peterson, Executive Services Coordinator with Bob Wilson Memorial Grant County Hospital.

Jessica Akers, County Attorney, presented Resolution No. 14-02. Marty Long made the motion to adopt Resolution 14-02, a Resolution establishing methodology and procedure for affiliation of Bob Wilson Memorial Grant County Hospital with a responsible operator, including the possible sale or lease of the Hospital property. Carl Higgs seconded the motion, and it passed unanimously.

Marty Long made the motion to adjourn at 9:45 a.m., to meet again in regular session April 15, 2014 at 9:00 a.m. Carl Higgs seconded the motion, and it passed unanimously.


Sheila Brown, County Clerk




Martin Long, Chairman