

**Moffat County Board of County Commissioners
221 W Victory Way Suite 130 Craig, CO 81625**

March 23, 2017

In attendance, Frank Moe, Chairman; Ray Beck, Vice Chair; Don Cook, Board Member; Amanda Tomlinson, Deputy Clerk; Andy Daniels, CEO at The Memorial Hospital; Becky Tyree, Moffat County Attorney; Shauana Merrill, Moffat County Paralegal & Notary Public

**Call to Order
Pledge/Opening Prayer**

General Business & Administrative Items:

The Memorial Hospital – Andy Daniels, CEO

Beck made a motion to accept the documents for The Memorial Hospital refinance of existing debt. Cook seconded the motion. Motion carried 3-0.

- ✓ Present amended documents for The Memorial Hospital Refinance and Amended Site Lease.
- ✓ Beck mentioned that it was important to put the percentage rate on record. Daniels said he believes the percentage will be 2.99%.

Adjournment:

Moe adjourned the meeting at 1:39 pm.

Meeting Adjourned

Submitted by: Lila Herod, County Clerk and Recorder

Approved by:

Frank Moe

Don Cook

Ray Beck

Approved on:

March 28, 2017

Attest by:

Lila Herod

