**MINUTES OF THE BOARD OF**
**CARBON COUNTY COMMISSIONERS**
**SPECIAL MEETING**
**Tuesday, August 13, 2013**
**Memorial Hospital of Carbon County, Rawlins, Wyoming**


A special meeting of the Board of Carbon County Commissioners (BOCC) commenced Tuesday, August 13, 2013 at the Memorial Hospital of Carbon County (MHCC) in Rawlins, Wyoming. Attending the meeting were Chairman Leo Chapman; Vice Chairman John Espy via telephone; Commissioners Lindy Glode, Sue Jones and John Johnson; Deputy County Attorney Mike Kelly; and County Clerk Gwynn Bartlett. Attending on behalf of the Memorial Hospital Board of Trustees were David Cesko MD, Mark Kostovny, Michael Bradford and Henry Hewitt. Absent was Donna Pipher.

Chairman Chapman called the meeting to order at 6:02 p.m.

## QUORUM HEALTH RESOURCES (QHR) CONTRACT

Renewal of the QHR contract was discussed. QHR is MHCC's management company and their contract terminates December 31, 2013. QHR is proposing a four year extension with a 5% increase annually. MHCC's board recommends to the Commissioners accepting the extension and increase. There was discussion of tying an increase to employee salary increases up to 5% and discussion of shorter terms or a two year review. There was also discussion on inserting measures.

Commissioner Glode moved to approve Quorum Health Resources contract renewal as written. Commissioner Espy seconded and there was discussion by Commissioner Johnson that he will vote on the motion and that he appreciates the work of QHR and especially the hospital employees but he could not get past that he would rather have a two year review as well as measures in the contract. Commissioner Jones agreed. The motion carried with Commissioners Glode and Espy and Chairman Chapman voting for the motion. Commissioners Johnson and Jones voted nay.

## ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 20th day of August 2013

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Leo Chapman, Chairman