

**BOARD OF CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
TUESDAY, AUGUST 14, 2001, 5:00 P.M.
CARBON COUNTY COURTHOUSE, RAWLINS, WYOMING**

A Special Meeting of the Board of Carbon County Commissioners was held in the Commissioners Meeting Room of the Courthouse, Rawlins, Wyoming on Tuesday, August 14, 2001. Attending the meeting were Chairman Artlin Zeiger, Commissioner Linda Fleming; Linda Ann Smith, Carbon County Clerk; Shelley Welsh, Carbon County Deputy Clerk. Tom Thompson, Attorney, joined the meeting at 5:20 P.M.

MEMORIAL HOSPITAL OF CARBON COUNTY REQUEST FOR COUNTY ASSISTANCE FOR MRI PURCHASE

Patsy Carter, CEO, and Florence Kostic, Accountant, both of Carbon County Memorial Hospital, appeared before the Board to request funding for the purchase of an MRI machine for the Hospital.

Ms. Carter presented financing information for an equipment loan from local financing institutions and she proposed that the Hospital and Carbon County each pay half of the cost. Commissioner Fleming asked about long-term service and was advised that the guarantee would provide for 10 years of service at an annual fee of \$116,000 after the initial one (1) year warranty.

Loan information was given to Attorney Tom Thompson to review on behalf of the Commissioners.

EXECUTIVE SESSION

Commissioner Fleming moved to go into Executive Session to discuss a contract at 5:30 P.M., second by Chairman Zeiger. Commissioner Fleming moved to come out of Executive Session at 5:55 P.M., seconded by Chairman Zeiger.

MRI DISCUSSION CONTINUED

Commissioner Lee Meacham joined the meeting at 6:00 P.M.

Attorney Tom Thompson advised the Commissioners that, in his opinion, after review of the MRI financing information, they can offer their support but are unable to commit funds beyond this fiscal year.

Commissioner Fleming moved to support, in principal, the purchase of an MRI machine by Memorial Hospital of Carbon County and to pledge \$172,381.06 for fiscal year 2001-2002, contingent upon approval of loan for the purchase of an MRI from Rawlins National Bank or other financial institution, seconded by Commissioner Lee Meacham. The motion carried unanimously.

ADJOURNMENT

There being no further business Chairman Zeiger adjourned the meeting at 6:10 P.M.

Board of County Commissioners

-s-Artlin Zeiger, Chairman

-s-Linda Ann Smith, County Clerk