COUNTY COMMISSIONERS' MINUTES

FEBRUARY 22, 2011 LARAMIE, WYOMING

1. Roll Call.
The Special Meeting was called to order at 4:00 p.m. by Chairman Sullivan. Roll call showed Chesnut, Kennedy and Sullivan present.

2. Comments from the Public.
None.

3. Recess Regular Session.

MOTION by Kennedy, seconded by Chesnut to RECESS Regular Session and go into Executive Session at 4:02 p.m.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

4. Convene into Executive Session to discuss Ivinson Memorial Hospital Settlement Counter Offer regarding Emergency Detentions which considered information that is classified as confidential by law under W.S. §16-4-405(a)(ix).

5. Adjourn out of Executive Session.

MOTION by Chesnut, seconded by Kennedy to ADJOURN out of Executive Session at 4:46 p.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

6. Return to Regular Session.

MOTION by Chesnut, seconded by Kennedy to RETURN to Regular Session at 4:46 p.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

7. Possible action regarding Ivinson Memorial Hospital Settlement Counter Offer regarding Emergency Detentions.

MOTION by Chesnut, seconded by Kennedy to OFFER to pay, in one lump sum instead of yearly payments, the amount of $200,000 to settle all claims prior to June 30, 2010. Albany County will pay the $200,000 less the $6,701 that was paid in good faith on October 21, 2010 for three claims from the year 2008. This amount of $193,299 will be paid immediately upon the signing of the Agreement for Services Pursuant to W.S. §25-10-101, *et.seq.* This will be a final settlement of those claims and Ivinson Memorial Hospital will agree that it will not submit further bills for any detention prior to June 30, 2010. Albany County will enter into an agreement with Ivinson Memorial Hospital to pay up to $125,000 each fiscal year, beginning July 1, 2010 for emergency detentions that Albany County is responsible for under W.S. §25-10-112(a)(i)(A) and (B) pursuant to the Agreement for Services Pursuant to W.S. §25-10-101, *et. seq.*

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED

8. Adjourn.

MOTION by Chesnut, seconded by Kennedy to ADJOURN the Special Meeting of February 22, 2011 at 4:50 p.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

Attest:

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Jackie R. Gonzales, County Clerk