



MINIDOKA COUNTY  
COMMISSIONER MEETING  
MINUTES

February 6, 2020

This special meeting was held for the purpose of discussing options regarding Minidoka Memorial Hospital's request to convert from a county owned hospital to a non-profit (501 (c)(3)) corporation.


Present for this meeting were: Commissioner McClellan, Commissioner Koyle, Commissioner Schenk, Prosecuting Attorney Stevenson, and Clerk Page, along with Thomas J. Mortell and Michael M. Stoddard of Hawley Troxell Ennis & Hawley, LLP. This meeting location was held at Hawley Troxell Ennis & Hawley, LLP, 10th floor of the Wells Fargo building, 877 Main Street, Ste. 1000, Boise, Idaho.

Introductions were made at 12:25 PM. Mr. Mortell and Mr. Stoddard explained the conversion process should the County choose to move forward with the hospital's request. Discussion topics within the conversion process were: Why are we doing this, hold an election or not, how the hospital forms a non-profit corporation, how many members (founders/organizers) there would be, who the members must represent, the application process with the IRS, governance/ownership of operations, lessor/lessee relationship, liquid and non-liquid assets, debt issues, and public relations.

This discussion ended at 2:05 PM.

  
Kent McClellan, Chairman

ATTEST:

  
Tonya Page, Clerk