

**COMMISSIONER MEETING OF July 31, 2021**

The Caribou County Commissioners met in a special session on July 31, 2021 at 5:00 p.m. Those in attendance were:

Mark Mathews, Commissioner  
Bryce Somsen, Commissioner  
Marty McCullough, Commissioner  
Denise Horsley, Clerk  
Wes Brown, Caribou Memorial Hospital Board

- Commissioner Somsen motioned to convene a special session at 5:01 p.m. Commissioner McCullough seconded the motion. Motion passed.
- Commissioner Somsen motioned to sign the transfer documents for Caribou Medical Center, Inc. Commissioner McCullough seconded the motion. Motion passed.
- The Commissioner Chairman, Mark Mathews, and CMH Board Chairman, Wes Brown, signed the Operational Covenant Agreement between Caribou County and Caribou Medical Center, Inc. Commissioner Mathews signed the Warranty Deed transferring the hospital property to Caribou Medical Center, Inc. Other documents signed include Transfer Agreement, Assignment and Assumption Agreement, Bill of Sale of General Personal Property, and Bill of Sale of Vehicle.

The session ended at 5:15 p.m. and the Board of Commissioners then participated in the Caribou County Fair Parade.

Signed: Mark Mathews, Commissioner Chairman

Attested: Jill Stoor, Deputy Clerk



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