

**COMMISSIONER MEETING
HOSPITAL DISTRICT BOARD MEETING
515 Broadway, Townsend, MT 59644
November 6, 2019**

Commissioner Mike Delger called the meeting to order at 2:00 p.m. Commissioners Laura Obert and Darrel Folkvord were also present, as were Hospital District Board members Hugh Van Swearingen, Victor Sample, Dawn Langlinais and Tom Weyant.

Cory Swanson, County Attorney, presented the documents to be signed to finalize the sale of property from Broadwater County Hospital District and Townsend Health System: Acknowledgment of payments; Purchase and Sale Agreement for two parcels; Option to purchase one parcel; termination of loan agreement; termination of investment agreement. Commissioner Obert moved to sign the Acknowledgement of Payment and Discharge of Promissory Notes and the Termination of Investment Agreement. Motion seconded by Commissioner Folkvord and carried.

Hugh Van Swearingen, Hospital District, and Brad Campbell, Townsend Health Systems, signed their respective documents. Each had been authorized by his board to sign said documents.

Victor Sample stated the Hospital District intends to operate after the sale of the land and building, as there is a need to ensure good and affordable health care is available in the county. He also requested the 2 mills be kept in place going forward.

Cheryl Campbell, Duane and Melinda Holom, Bill Upthegrove, Jenny Clowes, Randy Anderson, Missy Cox, and Shari Little were also present.

The meeting was adjourned at 2:37 p.m. The next regular meeting is scheduled for November 12, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest:
Ann Rauser, Deputy Clerk and Recorder