

POWER COUNTY COMMISSIONER MINUTES

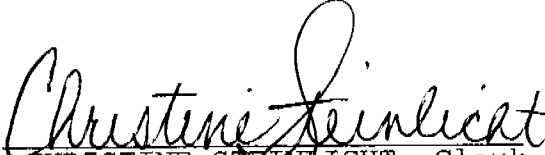
The Board of Power County Commissioners met in special session on July 9, 1999. Present were Power County Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present was Power County Clerk Christine Steinlicht. County Attorney Rob Naftz appeared via telephone conference call.

HARMS MEMORIAL HOSPITAL: Hospital Administrator Anne Ogilvie, Hospital Board Chairman Ann Wheeler and Hospital Attorney Paul Laggis, appeared before the Commissioners to discuss the financial condition of Harms Memorial Hospital. Also present via telephone conference call was Alan Dornfest, Greg Cade and Carl Olson on behalf of the Idaho State Tax Commission. Paul Laggis, the Hospital's attorney will prepare a ballot for the over-ride election which will be held on August 3, 1999.

Adjourned.



KENT RUDEEN, Chairman



CHRISTINE STEINLICHT, Clerk