POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Wednesday, December 21st, 2011. Present were Commissioners Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Prosecuting Attorney F. Randall Kline.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345 to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications. Upon a call for the question, the following roll call vote was taken:

Commissioner Funk – Aye Commissioner Anderson – Aye

Carried.

<u>INDIGENT CASE #2012-29-I</u>: Moved by Commissioner Funk, seconded by Commissioner Anderson, to deny indigent medical application #2012-29-I, since the application was processed as incomplete pursuant to I.C. #31-3505A(1). Carried.

<u>INDIGENT CASE #2012-26-I</u>: Following a review of I.C. #31-3502(25), it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the payment of any and all medical expenses incurred on November 25th, 2011, in indigent medical application #2012-26-I for "point of stabilization" services only, but to deny all other dates of services and/or medical expenses incurred since applicant is not in the United States legally as provided by I.C. #67-7903. Carried.

DELANE ANDERSON, Commissioner

Adjourned.

ON FUNK, Commissioner

CHRISTINE STEINLICHT, Clerk