

Moffat County Board of County Commissioners
1198 W Victory Way Craig, CO 81625

January 28, 2025

In attendance: Melody Villard, Chair; Tony Bohrer, Vice-Chair; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; John Ponikvar; Jennifer Riley; Jim Howell; Garry Rhoden; Lois Wymore; Jane Hume

Call to Order
Pledge of Allegiance

Commissioner Villard called the meeting to order at 8:30 am

Villard made a motion to approve the agenda as presented, but pulling item "J" from the consent agenda for further discussion. Bohrer seconded the motion. Motion carried 3-0.

Consent Agenda –

Review & Sign the following documents: (see attached)

Minutes:

- a) January 14

Resolutions:

- b) 2025-08: Transfer of Intergovernment Funds for the month of December 2024
- c) 2025-09: Purchase Cards
- d) 2025-10: Accounts Payable - December 2024
- e) 2025-11: Accounts Payable
- f) 2025-12: Payroll
- g) 2025-13: Transfer of Intergovernment Funds for the month of January 2025

Contracts & Reports:

- h) Department of Public Health/Colorado Department of Public Health & Environment Substance Abuse/Mental Health Services Assistance Grant
- i) Department of Human Services Laboratory Services agreement
- j) Memorial Regional Health/Moffat County Settlement & Release agreement
- k) NEOGOV Job Posting Site contract
- l) Group Health Benefit Plan – Adoption & Acceptance

Villard made a motion to approve the consent agenda items A-L, removing item J. Bohrer seconded the motion. Motion carried 3-0.

Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noted on this agenda

Public Comment/General Discussion:

There was no Public Comment.

In General Discussion, Villard thanked the Board for allowing her the opportunity to be the Board Chair for two years.

Villard shared the following employee work anniversaries in January:

- Linda Peters – 36 years
- Shelly Arias – 18 years
- Larona McPherson – 15 years
- Dan Miller – 11 years
- Kathy Mitchell – 12 years

She thanked them for their on-going service to the County.

Villard also wanted to clarify a report that had been given at the last City Council meeting about the proposed changes to the County Planning & Zoning Regulations. There was not a lot of heavy changes, just bringing consistency into the language, more in line with the International Property Maintenance Code, which the City and the County both operate under.

Villard reminded everyone that all of our documents are available to view on our website and our meetings are online to view on YouTube.

Discussion of Consent Agenda item “J” - Memorial Regional Health/Moffat County Settlement & Release Agreement – Jennifer Riley – Memorial Regional Health & Garry Rhoden – Moffat County Attorney

In November, the BCC authorized the County Attorney and HR Director to negotiate the terms of a settlement with Memorial Regional Health, stemming from an error discovered in patient billing related to contractual deduction errors incorrectly applied over the past several years to Moffat County employee patient accounts.

The BCC had clarifying questions about:

Section 2 – “Prior and/or Future Deductible and Coinsurance Collections”

MRH CEO, Jennifer Riley, clarified that this has to do with individual deductibles, copayments, and collections statuses being currently collected through patient agreements with Memorial Regional Health. Those payment arrangements would remain in effect between the patient and MRH and are not included in this settlement between MRH and Moffat County.

Section 3 – “Patient Current Payments in Process for Services”

Speaks again about collection of valid patient balances.

Bohrer made a motion to approve the Settlement & Release Agreement with Memorial Regional Health for \$2.5 million. Broom seconded the motion. Motion carried 3-0.

Bohrer pointed out that the amount of this settlement is three times lower than what was actually owed. Riley thanked the BCC for the County’s willingness to work with the hospital on what was an oversight on their part.

Meeting adjourned at 8:45 am

The next scheduled Board of County Commissioners meeting is Tuesday, February 11, 2025

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Melody Wetland

Carol Brown

Tyler

Approved on: February 11, 2025

Attest by: Erin Miller

Link to view this meeting on the Moffat County YouTube channel:
<https://www.youtube.com/channel/UC0d8avRo294jia2irOdSXzQ>

