

Special meeting of the Board of Supervisors of Modoc County this 9th day of March, 1993, there being present Supervisors John Schreiber, Ed Carver, Ron McIntyre, Joe Colt and Nancy J. Huffman. Hospital Board of Trustees members Bob Ray, John Dederick, Fred Franks and Dr. Panner present. County Clerk Maxine Madison also present.

Meeting called to order pursuant to law by Chairman Colt. Flag salute. Chairman notes agenda was posted and mailed.

**MATTERS INITIATED BY THE PUBLIC:**

No matters initiated by the public.

**AGENDA ITEM #1: BRIM CONTRACT REVIEW & DISCUSSION: JOINT MEETING WITH HOSPITAL BOARD OF TRUSTEES:**

BRIM contract terms reviewed and considered. It is agreed that there is problems in administration. John Dederick presents back ground information on the contract. All members agree that "quality care" at the hospital is the goal of all concerned.

A concern of Board members and Trustees is that terms of the contract have not been met.

Board of Supervisors Hospital committee members are invited to meet with the Hospital Board of Trustees at their meeting with BRIM representatives.

**AGENDA ITEM #2: DISCUSSION AND ACTION RE: COUNTY WIDE FREEZE ON EMPLOYEE RECLASSIFICATIONS AND HIRING:**

Supervisor Colt discusses a proposal for a county wide freeze on employee reclassifications and hiring. He advises Board members that in order for Consultant Lafferty to be able to complete a review and update on current personnel policy that he needs an opportunity to review the present classifications.

Board members consider the matter with no action taken. The matter to be placed on the March 15, 1993 agenda.

11:00 a.m. No further business to come before the Board at this time, the meeting is adjourned to meet in regular session Monday, March 15, 1993 at 10:00 a.m.

*Maxine Madison*  
Maxine Madison  
Clerk of the Board

*Joe Colt*  
Joe Colt  
Chairman