

BOARD OF COUNTY COMMISSIONER
MINUTES OF MEETING
JANUARY 20, 1987

MEETING OF 1/20/87
SPECIAL

THE BOARD OF COUNTY COMMISSIONERS MET THIS
DATE IN SPECIAL SESSION.

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT:

RONALD WOOD, CHAIRMAN
EMMANUEL HIRES
J.M. DILLARD
WILLIE T. GRANT
CHARLES RICHARDS

PRESENT AND ACTING

ALSO PRESENT AND ACTING:

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, ATTORNEY

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN
WOOD FOR THE PURPOSE OF HAVING ATTORNEY DAVID
HOUSE REPORT TO THE BOARD OF COUNTY
COMMISSIONERS THE LATEST DEVELOPMENTS ON THE
LEASING OF THE CALHOUN HOSPITAL.

ATTORNEY HOUSE'S REPORT
ON SANTA FE

ATTORNEY HOUSE STATED HE HAD SPOKEN WITH BOB
HADSEN, VICE PRESIDENT OF SANTA FE HOSPITAL
AND SANTA FE HAD AGREED TO LEAVE THE WORKING
CAPITOL THAT WAS THERE WHEN THEY TOOK OVER THE
LEASE OF THE HOSPITAL. FURTHER, HE STATED
THEY HAD AGREED TO LEAVE ALL COMMODITIES, SUCH
AS PHARMACUTICAL SUPPLIES, ETC. AT THE
HOSPITAL.

UNITED HOSPITALS PROPOSAL
TO LEASE HOSPITAL

HOUSE READ A LETTER HE HAD RECEIVED FROM
UNITED HOSPITALS, MEMPHIS, TENN., STATING
THEIR PROPOSAL FOR LEASING CALHOUN GENERAL.

HEALTH CARE MANAGEMENT
PROPOSED CONTRACT

HE STATED A PROPOSAL CONTRACT HAD BEEN
RECEIVED FROM HEALTH CARE MANAGEMENT GROUP,
BIRMINGHAM, AL. HOUSE ALSO SAID HE, IN TURN,
HAD PREPARED A COUNTER PROPOSED CONTRACT AND
WAS MEETING WITH HEALTH CARE MANAGEMENT GROUP
TOMORROW TO DISCUSS THE CONTRACTS.

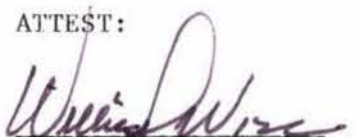
FUNDING FOR HOSPITAL
DISCUSSED

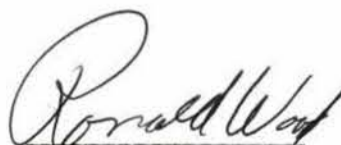
THE BOARD AND THE AUDIENCE DISCUSSED REPAIRS,
BLUE CROSS/BLUE SHIELD. MEDICARE, INDIGENT
CARE, AND THE POSSIBILITY OF A SALES TAX, AS A
MEANS OF FUNDING FOR THE HOSPITAL.

MEETING ADJOURNED

AS THERE WAS NO FURTHER BUSINESS, A MOTION WAS
MADE BY COMMISSIONER HIRES, SECONDED BY
COMMISSIONER DILLARD, AND DULY CARRIED TO
ADJOURN. THE BOARD DID THEN ADJOURN.

ATTEST:


WILLIE D. WISE, CLERK


RONALD WOOD,
CHAIRMAN