

BOARD OF COUNTY COMMISSIONERS
MINUTES OF SPECIAL MEETING
JANUARY 29, 1987

MEETING OF 01/29/87

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

COMMISSIONERS PRESENT

WITH THE FOLLOWING MEMBERS PRESENT TO WIT:

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

PRESENT AND ACTING

PRESENT AND ACTING:

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

MEETING CALLED TO ORDER

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WOOD FOR THE PURPOSE OF DISCUSSING CALHOUN HOSPITAL, INC., BUDGET REVIEW AND APPROVAL OF THE OLD MINUTES.

REPORT ON HOSPITAL

CHAIRMAN WOOD GAVE A REPORT ON THE STATUS OF THE CALHOUN HOSPITAL.

MEMBERS OF HOSPITAL BOARD PRESENT AT MEETING

JACK VAN LIEROP, HAYES LEONARD, RONNIE MASON, MAXIE WALDROFF, AND ELGA WHITE PROPOSED MEMBERS OF THE HOSPITAL BOARD WERE PRESENT AT THE MEETING.

HOSPITAL BOARD MET AND DISCUSSED HOSPITAL

MR. JACK VAN LIEROP REPORTED THE PROPOSED HOSPITAL BOARD, DR. OLIVER, DR. BRISTOL, FLOYD MILLER AND DAVID HOUSE HAD MET INFORMALLY AND DISCUSSED A MANAGEMENT CONTRACT, NEW PERMITS AND LIABILITIES OF THE CALHOUN HOSPITAL.

CHAIRMAN WOOD PRESENTED LETTER FROM SANTE FE OFFERING THEIR MANAGEMENT SERVICES

CHAIRMAN WOOD PRESENTED A LETTER FROM SANTE FE HEALTH CARE SYSTEMS OFFERING THEIR MANAGEMENT SERVICES FOR A FEE OF \$5000.00 PLUS ADMINISTRATORS SALARY AND OTHER ADMINISTRATIVE COSTS.. THE LETTER STATED CALHOUN COUNTY WOULD BE RESPONSIBLE FOR ALL OPERATION COST OF THE HOSPITAL.

MR FLOYD MILLER RE: HOSPITAL OPERATING COSTS

AFTER MUCH DISCUSSION, MR. FLOYD MILLER STATED HE FELT \$10,000.00 PER MONTH WOULD COVER HIS SALARY, ADMINISTRATION COSTS AND MANAGEMENT FEE WND FELT THE HOSPITAL COULD OPERATE ON \$140,000.00 PER MONTH.

SALES TAX DISCUSSED FOR HOSPITAL IMPROVEMENTS

THE BOARD OF COUNTY COMMISSIONERS AND PROPOSED HOSPITAL BOARD DISCUSSED A SALES TAX FOR CAPITAL IMPROVEMENTS, ACTIVELY PURSUING MANAGMENT FIRMS, HOSPITAL RENOVATION PLANS, INSURANCE AND ETC, PERTINENT TO CALHOUN COUNTY MANAGEMENT OF THE HOSPITAL.

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HOSPITAL BOARD STATED THEY
WOULD STAY ON

THE PORPOSED HOSPITAL BOARD STATED THEY WOULD
SERVE FOR 90 DAYS AS LONG AS SANTE FEE MANAGED

THE HOSPITAL AND WOULD ENDEAVOR TO FIND A
MANAMEMENT FIRM.

HOSPITAL INSURANCE DISCUSSED

MR. FLOYD MILLER STATED HE HAD OBTAINED
INSURANCE FOR THE HOSPITAL SO THAT THEY COULD
CONTINUE OPERATION AFTER JANUARY 31, 1987.

DISCUSSION RE OUTSTANDING
LOANS OF HOSPITAL

THE BOARD DISCUSSED OUTSTANDING LOANS OF THE
HOSPITAL AND MR. FLOYD MILLER RECOMENDED THAT
THE BOARD OF COUNTY COMMISSIONERS TAKE OVER
THE PAYMENTS ON THE AMBULANCE BUT NOT TO KEEP
THE ULTRA SOUND EQUIPMENT.

THE BOARD OF COUNTY COMMISSIONERS AGREED BY
CONSENSUS TO ENTER INTO A MANAGEMENT CONTRACT
WITH SANTE FEE HEALTH CARE FOR 90 DAYS.

REPORT ON HOSPITAL LICENSING

MR. MILLER REPORTED THE LICENSE DIVISION
GOVERNING HOSPITAL LICENSE HAD STATED IN ORDER
TO CHANGE THE LICENSE FROM CALHOUN HOSPITAL,
INC. TO CALHOUN GENERAL HOSPITAL THER WOULD
HAVE TO BE A 100% INSPECTION OF THE HOSPITAL.

REPORT ON SANTE FE AUDTING
TEAM

MR. MILLER REPORTED AN OUTSIDE AUDITING FIRM
HAD BEEN RETAINED BY SANTE FE FOR THE PURPOSE
OF PERFORMING AN AUDIT. THE BOARD OF COUNTY
COMMISSIONERS AGREED TO HAVE MIKE TUCKER,
C.P.A. AND BUD GUILFORD, C.P.A. REPRESENT
THE BOARD OF COUNTY COMMISSIONERS AND HOSPITAL
BOARD IN THE AUDIT.

PROPOSED HOSPITAL BOARD
PRESENTS RECOMMENDATIONS
FOR OPERATING ONE MONTH

AFTER MUCH DISCUSSION, THE PURPOSED HOSPITAL
BOARD RECOMMENDED TO THE BOARD OF COUNTY
COMMISSIONERS THAT THEY OPERATE THE HOSPITAL
FOR 1 MONTH, THEN AFTER THAT TIME TO REPORT
THEIR RECOMMENDATIONS TO THE BOARD OF COUNTY
COMMISSIONERS AS FOR CONTINUED OPERATION,
CLOSING OR OTHER ALTERNATIVES.

CONTRACT FOR SECURITY
LIGHT AT THE ROAD DEPARTMENT

THE BOARD AGREED BY CONSENSUS FOR CHAIRMAN
WOOD TO SIGN CONTRACT WITH FLORIDA PUBLIC
UTILITIES FOR SECURITY LIGHT AT THE ROAD
DEPARTMENT.

MINUTES APPROVED, FOR
12/16, 18, 30/1986 AND
1/6, 12/87

THE MINUTES OF DECEMBER 16, DECEMBER 18,
DECEMBER 30, 1986, AND JANUARY 6, AND JANUARY
12, 1987 WERE APPROVED AS READ.

MOTION TO ADJOURN

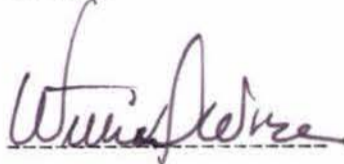
A MOTION WAS MADE BY COMMISSIONER HIRES,
SECONDED BY COMMISSIONER RICHARDS, AND DULY
CARRIED TO ADJOURN.

MEETING ADJOURNED

AS THERE WAS NO FURTHER BUSINESS TO COME
BEFORE THIS GROUP, THEY DID THEN ADJOURN.

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ATTEST:



WILLIE D. WISE,
CLERK



RONALD WOOD,
CHAIRMAN