

MEETING OF 2/27/87

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
FEBRUARY 27, 1987
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THE BOARD OF COUNTY COMMISSIONERS MET THIS DAY
IN REGULAR SESSION

COMMISSIONERS PRESENT

THE FOLLOWING COMMISSIONERS WERE PRESENT

RONALD WOOD, CHAIRMAN
EMMANUEL HIRES
JAMES M. DILLARD
WILLIE T. GRANT

PRESENT AND ACTING

PRESENT AND ACTING

WILLIE D. WISE, CLERK
GAIL O'BRYAN, DEPUTY CLERK
DAVID HOUSE, COUNTY ATTORNEY
WILLIAM G. SMITH, SHERIFF

CALL TO ORDER IN
EMERGENCY SESSION, RE:
PROPOSED CONTRACT BY
SANTA FE HEALTH CARE

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN
WOOD WITH THE BOARD OF COUNTY COMMISSIONERS
MEETING IN EMERGENCY SESSION IN REGARD TO THE
PROPOSED MANAGEMENT CONTRACT PRESENTED TO THE
BOARD BY SANTA FE HEALTH CARE SYSTEM, INC.

BOARD'S PROBLEMS WITH
PROPOSED CONTRACT

THE BOARD REVIEWED THE PROPOSED MANAGEMENT
CONTRACT AND AFTER DISCUSSION STATED THEY HAD
SPECIFIC PROBLEMS WITH PARAGRAPHS 6.1 AND 9.3
OF THE PROPOSED CONTRACT.

WOOD PRESENTED LETTER STATING
AGREEMENT BETWEEN BOARD AND
SANTA FE WILL BECOME NULL &
VOID IF NOT EXECUTED.

CHAIRMAN WOOD PRESENTED A LETTER DATED
FEBRUARY 26, 1987, WHICH WAS HAND DELIVERED TO
THE COUNTY ATTORNEY, DAVID HOUSE, AND CLERK
WISE BY FLOYD MILLER, WHICH STATED " THE
MANAGEMENT AGREEMENT BETWEEN THE CALHOUN
COUNTY BOARD OF COUNTY COMMISSIONERS AND SANTA
FE HEALTH CARE, INC TO OPERATE CALHOUN GENERAL
HOSPITAL WHICH WAS PERSONALLY DELIVERED TO
YOUR COUNTY ATTORNEY, WILL BECOME NULL AND
VOID IF NOT EXECUTED IN ITS PRESENT FORM BY
MIDNIGHT FEBRUARY 28, 1987." THE LETTER WAS
SIGNED BY FLOYD MILLER, JR, ADMINISTRATOR.

UTILITY BILL FOR JAN. PAID
TO CITY OF B'TOWN BY CALHOUN
GENERAL HOSPITAL

COMMISSIONER DILLARD STATED A BILL FOR
\$4210.72 FOR UTILITY SERVICES FOR THE MONTH
ENDING JANUARY 31, 1987 HAD BEEN PAID TO THE
CITY OF BLOUNTSTOWN BY CALHOUN GENERAL
HOSPITAL AND IN HIS OPINION, THAT BILL WAS
SANTA FE'S RESPONSIBILITY.

MOTION BY DILLARD NOT TO
ENTER INTO PROPOSED AGREE-
MENT WITH SANTA FE HEALTH
CARE SYSTEMS

AFTER MUCH DISCUSSION, A MOTION WAS MADE BY
COMMISSIONER DILLARD, SECONDED BY COMMISSIONER
HIRES, AND DULY CARRIED NOT TO ENTER INTO
PROPOSED MANAGEMENT AGREEMENT WITH SANTA FE
HEALTH CARE SYSTEMS BECAUSE WE DO NOT FULLY
AGREE WITH ALL CONDITIONS IN THE PROPOSED
CONTRACT AND SANTA FE ADMANTLY REFUSED TO
NEGOTIATE ANY POINTS OF THE PROPOSED CONTRACT
ACCORDING TO MR. FLOYD MILLER'S LETTER TO THE
BOARD OF COUNTY COMMISSIONERS, DATED FEBRUARY
26, 1987. FURTHER, TO PUBLISH PROPOSED

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MANAGEMENT CONTRACT ALONG WITH THE LETTER
RECEIVED FROM FLOYD MILLER, ADMINISTRATOR.

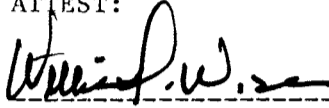
COMMISSIONER RICHARDS
ADVISED OF DECISION

COMMISSIONER RICHARDS WAS CONTACTED BY
TELEPHONE AND AFFIRMED THE BOARD'S DECISION.

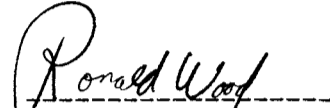
MEETING ADJOURNED

THERE BEING NO FURTHER BUSINESS TO COME BEFORE
THIS GROUP, THE BOARD DID THEN ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK



RONALD WOOD, CHAIRMAN