

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
MAY 30, 1989

The Board of County Commissioners met this day in workshop session.

COMMISSIONERS PRESENT:

Donnell Whitfield, Chairman
James M. Dillard
Ellis Melvin
Monroe Cox

PRESENT AND ACTING:

Willie D. Wise, Clerk
J. David House, County Attorney

Chairman Whitfield called the meeting to order and stated this was a workshop with the Board of County Commissioners and the Trustees of Calhoun General Hospital. Trustees of the Calhoun General Hospital present were Laddie Williams, Susan Barber, Mary Baker, and Murray Baker. Those items discussed were:

- 1). Letter dated May 25, 1989 from Department of Administration, re: employees retirement, liability insurance, tax levy, patient compensation fund
- 2). Santa Fe lawsuit in the amount of \$85,000.00
- 3). St. Joe Communications
- 4). Florida Microfilm.

After much discussion, both the boards agreed to work together in order to keep the hospital open.

There being no further business to come before this board, they did then adjourn.

ATTEST:

WILLIE D. WISE, CLERK


DONNELL WHITFIELD, CHAIRMAN