

November 28, 1990

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN A WORKSHOP SESSION WITH THE CALHOUN GENERAL HOSPITAL BOARD OF TRUSTEES WITH THE FOLLOWING BOARD MEMBERS PRESENT:

CALHOUN COUNTY B.C.

S. DONNELL WHITFIELD
PACK BOWDEN
ELLIS MELVIN
TRUMAN GRANT
MONROE COX

CALHOUN GENERAL BD OF TRUSTEES

LADDIE WILLIAMS
JIMMY-LEE HOLLEY
MARY WAYE BAKER
SUSAN BARBER
MURRAY BAKER, M.D.
JOHN PORTER, ADMINISTRATOR

WILLIE D. WISE, CLERK OF COURT, AND GAIL O'BRYAN, ADMINISTRATIVE ASSISTANT WERE PRESENT AND ACTING.

THE WORKSHOP WAS CALLED TO ORDER BY COMMISSIONER WHITFIELD FOR A DISCUSSION AND INFORMATIONAL EXCHANGE BETWEEN THE BCC AND BOARD OF TRUSTEES.

MR. PORTER AND MEMBERS OF THE BOARD OF TRUSTEES UPDATED THE BCC ON THE GOALS THAT THE HOSPITAL IS TRYING TO ACHIEVE AS FOLLOWS:

1. SURGERY BY JANUARY 1, 1990.
2. OB BY AUGUST.
3. INCREASE IN OCCUPANCY.
4. PROVIDE OUTPATIENT BILLING WITHIN 5 DAYS.
5. PROVIDE INPATIENT BILLING WITHIN 2 WEEKS.
6. 3 BED ICU-IN ORDER TO OBTAIN PRISON PATIENTS.
7. OBTAIN ADDITIONAL OFFICE SPACE.
8. PATCHING AND RESURFACING OF HOSPITAL PARKING LOT.

THE TWO BOARDS DISCUSSED REPAYMENT OF C & L BANK HOSPITAL LOAN, AMBULANCE PAYMENT AND MONIES OWED TO DEPARTMENT OF ADMINISTRATION FOR RETIREMENT CONTRIBUTIONS.

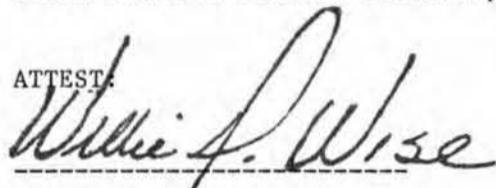
AFTER DISCUSSION, THE BOARD OF COUNTY COMMISSIONERS AGREED BY CONSENSUS TO PATCH AND RESURFACE APPROXIMATELY 300 FEET OF HOSPITAL PARKING LOT FROM 80% GAS TAX.

AFTER FURTHER DISCUSSION, BOTH BOARDS AGREED TO CONTEMPLATE OPTIONS DISCUSSED AND TO MEET IN EARLY JANUARY FOR ANOTHER WORKSHOP.

THE BOARDS DISCUSSED THE YORK LAWSUIT AND AFTER DISCUSSION AGREED FOR THE COUNTY ATTORNEY TO ASSIST JOHN BUCHANAN, CALHOUN GENERAL'S ATTORNEY ON THAT SUIT.

THERE BEING NO FURTHER BUSINESS, THE BOARD DID ADJOURN.

ATTEST:



WILLIE D. WISE, CLERK

CALHOUN CO. BCC

S. DONNELL WHITFIELD
CHAIRMAN, BCC