

GEORGE E. WEEMS MEMORIAL HOSPITAL
GOVERNING BODY MINUTES

Special Meeting
January 30, 2007

Board Members Present: Gayle Dodds, Chairperson; Curt Blair, Co-Chair; Dr. Stephen Miniat; Shirley White; Paul Marxen; Mark Friedman

Staff Present: Charles Colvert, CEO

Others Present: Jack Buchannan; Esquire, Michael Schuler; Esquire.

Gayle Dodds called the meeting to order at 12:10 PM

Shirley White led the board in prayer.

Curt Blair introduced Mr. Buchannan

Mr. Buchannan led a discussion in the options for establishing an organization separate/ apart from the County Commission. The discussion included: the need for a not for profit (501 C) tax exemption, establishing a lease agreement, for the facility, from the County Commission, establishing an independent Health Care Authority independent from the County Commission, and the number of board members needed. It was decided the Health Care Authority should remain small, no more than 7-9 members. The loss of sovereign immunity was a point of discussion.

Mr. Buchannan pointed out the possibilities of staying under the County Commission which included: we would keep sovereign immunity, the possibility of tax revenue, but we would also be subject to the sunshine laws.

It was decided that Mr. Blair would attempt to get an official with the St. Joe Company to meet with us at the next Board meeting.

Mr. Colvert will get liability insurance quotes.

Approved _____

Wm Hody

Date 2/27/07