

GEORGE E. WEEMS MEMORIAL HOSPITAL

GOVERNING BODY MEETING MINUTES

SPECIAL MEETING

August 20, 2007

Members Present: Gayle Dodds, Chairperson; Tammi Hardy, Secretary; Paul Marxsen; Mark Friedman; Dr. Stephen Miniat

Staff Present: Charles Colvert, CEO/CFO; Candi Fox, CNO

Others Present: Robert Pannell, Office of Rural Health

Gayle Dodds called the meeting to order at 12:35 PM.

1. Sales Tax Campaign

Mr. Colvert introduced Robert Pannell from the Office of Rural Health. Mr. Pannell will participate in ads for the sales tax campaign.

Mr. Colvert reviewed the attached handouts with the following comments:

- a. "clinic will be placed in Carrabelle" to replace "eastern end of county". This facility will need approximately 5-8 acres, cover 6,000 square feet, and every effort will be made to open debt free.
- b. changes to the Interlocal agreement with Apalachicola were made by the City Attorney and Mr. Shuler, County Attorney.
- c. Carrabelle Mayor and Carrabelle City Commission are working on their Interlocal agreement which will be presented at their September 9, 2007 meeting.
- d. On the Ordinance, Paragraph 4, Use of Proceeds, changes were made as to how funds will be handled, to be as follows - the Clerk of Court will control the funds under the direction of the Hospital Board and County Commissioners.

Mr. Colvert announced that a request will be made at the August 21, 2007 County Commission meeting to have the sales tax referendum voted on as a walk in vote rather than a mail in. He also presented the dates for the Town Hall meetings (see attached).

Sample campaign ads and announcements were presented (see attached). Mr. Colvert announced that a flyer would be sent home with area school children on September 10th and the third week in October, and that mail outs to the public would be sent on October 29th. Ads in newspapers will appear September 3rd, 17th, October 1st and November 1st. Radio ads will be run over the next two months after the cost for this is evaluated. Television Ads will run August 24 through the 30th, September 21 through the 27th, and October 26 through November 1st. Candi Fox, CNO will contact Monica Lemieux

concerning a booth at the Seafood Festival.

2. Other Business/Announcements

Gayle Dodds will be having surgery on September 13th.

The regular meeting of the Hospital Board will not be held in August due to the Town Hall Meetings.

The Medicare Provider Number for the Ambulance Service should be available this week, and Mr. Colvert announced that Rep. Alan Boyd is to be thanked for his support and assistance with this.

The meeting was adjourned at 2:20 PM.

Respectfully Submitted,
Becky Gibson, RN
Administrative Assistant

Approved

Jami Hardy

Date

10/16/07