

**GEORGE E. WEEMS MEMORIAL HOSPITAL**

**GOVERNING BODY MINUTES**

**SPECIAL MEETING**

**JANUARY 10, 2008**

**Members Present:** Gayle Dodds, Chairperson; Curt Blair, Vice Chair; Tammi Hardy, Secretary; Dr. Stephen Miniati; Paul Marxsen; Mark Friedman; Margie Solomon

**Staff Present:** Charles Colvert, CEO/CFO; Candi Fox, CNO; Ginny Griner, Director of HR; Becky Gibson, RN, Admin. Asst.

**Others Present:** Alan Pierce, County Liaison to Board; Pioneer Representatives - Joseph McNulty, CEO; Morgan Dunn, CAH Specialist; Curt Schoeffill, Marketing; Julie Geiger, CFO

Gayle Dodds, Chairperson, called the meeting to order at 12:30 PM.

Mr. Colvert delivered the prayer.

Morgan Dunn of Pioneer presented Pioneer's vision and a review of their current operations with other facilities (see attached). Following the presentation, the representatives fielded questions from the board members. Mr. McNulty stated that Pioneer was interested in a lease arrangement, but would be willing to discuss a management arrangement. He stated that he was confident that a good working relationship could be established with surrounding hospitals for transfer of patients. He stated that Pioneer would be responsible for everyday operations and that operations could be managed without the use of the sales tax funds, which could then be used for capital needs, i.e. a new building and increasing services. He stated that essential personnel would stay, employee benefits would include a 401K, Health and Dental Insurance options, utilization of a virtual CFO, and computer software would change. He stated that Pioneer has not had great success in managing ambulance services. The role of the Board would be discussed. Alan Pierce stated that the county commission would want the board to function more than just in an advisory role due to the past history of poor management of the hospital and the requirements dictated by the sales tax referendum. Mr. McNulty offered to bring some of the board members to visit their facilities, especially the one in Aberdeen. At this point, the representatives from Pioneer left the meeting.

Gayle Dodds, chairperson, voiced concern with staff issues and role of board.

Mr. Colvert announced that TMH has thus far not sent a letter of intent as they had proposed at the December 13 meeting. The board decided to send Mr. Pierce, Mr. Colvert, one of the County Commissioners and two board members to Aberdeen to tour that facility.

The meeting was adjourned at 2:30 PM.

Respectfully Submitted,  
Becky Gibson, RN  
Administrative Assistant

Approved Cam Hardy Date \_\_\_\_\_