

**GEORGE E. WEEMS MEMORIAL HOSPITAL
GOVERNING BODY
SPECIAL MEETING
NOVEMBER 20, 2008**

Members Present: Gayle Dodds, Chairperson; Curt Blair, Vice Chairman; Tammi Hardy, Secretary; Mark Friedman; Paul Marxsen; Margie Solomon

Members Absent: Dr. Stephen Miniat

Staff Present: Charles Colvert, CEO/CFO; Becky Gibson, RN, Admin. Asst.

Others Present: Alan Pierce, County Commission Liaison; Michael Shuler, County Attorney

Gayle Dodds called the meeting to order at 2:00 PM.

1. Land in Carrabelle (see attached letter)

Mr. Shuler presented a letter he had written to the School Board requesting that the School Board transfer the title of the five acres to the County at no cost, which he was directed to do by the County Commission. The letter also states that if the School Board chooses to proceed with a purchase of the property in lieu of transfer at no cost, then the county is requesting a closing date. The question was raised if the football field could be included. Mr. Shuler stated that when he had approached the School Board concerning the county buying the field, the response to Mr. Shuler was no. Mr. Friedman stated that the hospital board needs to give Mr. Shuler guidance on what the hospital board would like to do. After much discussion over possible options, Mr. Shuler stated that he would not be comfortable going to the school board with a lease proposal without going back to the county commission for discussion. A motion was made by Curt Blair to allow Mr. Shuler to proceed with presenting the letter as presented to the school board, seconded by Paul Marxsen and approved unanimously.

2. Property of 12th & 98

Alan Pierce stated that the county had requested that the school board be approached with the county obtaining the property on the corner of 12th Street and Hwy. 98 to use as the site of a future hospital. Ms. Dodds stated that she thought that the decision was pretty well set to build the future hospital in front of the current hospital especially since additional property next to the hospital had

already been purchased. After much discussion among the members, including historical issues concerning the building located on the property, Mr. Pierce stated that this was not an urgent matter and could be discussed at a later meeting. Ms. Dodds stated that it would be placed on the next meeting agenda.

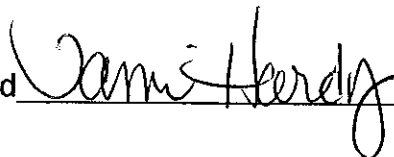
3. TMH Contract (see attached)

Mr. Shuler reviewed his issues with the agreement and requested input from the hospital board. After discussion among the members and Mr. Shuler, resolution was reached. Curt Blair made a motion to accept the TMH contract with the following stipulations: each invoice for services will be presented with supporting data; the CEO and CNO responsibilities are full time at Weems; Insurance provisions will be as stated on current draft; and TMH has the final decision authority in the event of a dispute, seconded by Mark Friedman and approved unanimously.

The meeting was adjourned at 3:00 PM.

Respectfully Submitted,
Becky Gibson, RN
Administrative Assistant

Approved



Date

