

GEORGE E. WEEMS MEMORIAL HOSPITAL
SPECIAL GOVERNING BODY MEETING MINUTES
DECEMBER 10, 2009

Members Present: Gayle Dodds, Chairperson; Curt Blair, Co-Chair; Tammi Hardy, Secretary; Paul Marxsen; Margie Solomon; Nick Yonclas

Members Absent: Dr. Stephen Miniati

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

Gayle Dodds called the meeting to order at 12:15 PM.

Ms. Dodds stated that the purpose of this special meeting was to decide on what direction the board wants to go regarding future growth and members. After discussion among the members, the board came to the consensus to present a positive plan to the county commission addressing support from the county, a 5-year plan for the hospital, and a recommendation for a change in the bylaws regarding adding two at large positions if the county commission passes a resolution first to increase the number of members, which is required by the current bylaws. There will be a Special Meeting of the Governing Body on Thursday, January 14, 2010, at 12 Noon to finalize the presentation. The meeting with the county commissioners will be on Tuesday, February 2, 2010.

Mr. Colvert reviewed changes in the January meetings schedule, which will be as follow:

Finance Committee - Thursday, January 21
Board Meeting - Tuesday, January 26

The meeting was adjourned at 2 PM.

Respectfully Submitted,
Becky Gibson, RN
Administrative Assistant

Approved _____

Date _____

