

**Meeting Minutes
Special Governing Board Meeting
09-16-10**

Board members present: Gayle Dodds, Chair; Paul Marxsen; Steven Miniati, MD; Tammi Hardy; Margie Solomon

Board members absent: Curt Blair, Vice-Chair; Nick Yonclas

Staff present: Charles Colvert, CEO; Heather Guidry

Guest present: David Mills, Franklin Chronicle

TOPIC	REPORT/FINDINGS/CONCLUSIONS	RECOMMENDATION/ACTION
Call to Order	<ul style="list-style-type: none"> • Meeting was called to order at 12:30pm. 	
Capital Fund Use	<ul style="list-style-type: none"> • This meeting was called based on the discussion at the last County Commission meeting to take \$100,000 from the capital funds to upgrade the ambulance service. • County Commission will ask both the city of Carrabelle and the city of Apalachicola regarding the use of capital funds for the ambulance service. • Sales tax revenue to be used 50% for capital and 50% for operations. • Capital Fund spending must have the approval of both the Weems' Governing Board and County Commissioners. 	
Ambulance Service	<ul style="list-style-type: none"> • Discussion regarding the county commissioners questions: <ul style="list-style-type: none"> ➢ Need for a 3rd ambulance ➢ Cost for Weems to operate ➢ Average arrival time on scene ➢ EMS personnel from Franklin County • The county's goal is for the ambulance service to support itself with no subsidy. 	

New Hospital	<ul style="list-style-type: none"> • The present hospital is 50 years old. • More maintenance cost due to age of building. • New hospital and new medical technology needed for Franklin Co. • \$100,000 less available to hospital will prevent hospital from obtaining USDA loan to build new hospital 	
Open Discussion	<ul style="list-style-type: none"> • Discussed the following items with David Mills <ul style="list-style-type: none"> ➢ Number of ambulance calls ➢ Future need of ambulance services ➢ New hospital construction ➢ Services to be offered at new hospital 	<ul style="list-style-type: none"> • Kim Davis gave financial data to David Mills.
Recommendation or Action	<ul style="list-style-type: none"> • Motion made by Gayle to be prepared to give a presentation at the next County Commission meeting. 	<ul style="list-style-type: none"> • Motion carried.
Adjourn	<ul style="list-style-type: none"> • Meeting adjourned at 1:30pm. 	<ul style="list-style-type: none"> • Next regular Board meeting scheduled for September 30 at noon.

Respectfully submitted,

Heather Guidry
Administrative Assistant