

Called
Board of Commissioners
March 25, 2015
2:00 p.m.

Meeting was called to order by Chairman Horace Daniel.

Commissioners Horace Daniel, Edward Burten, Larry Mathis, Melton Jones and Frank Simmons were present.

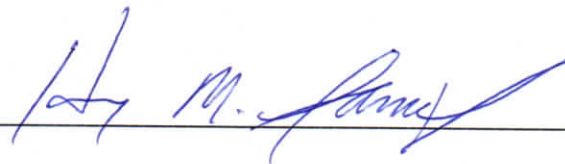
Commissioner Burten made the motion to:

- a. Give the County Attorney and County Administrator the authority to explore a contract(s) with the Hospital Authority and with appropriate Hospital experts with the intention that the Hospital Authority debt be negotiated down and to help in negotiating terms with University Hospital to maintain a Hospital facility and related operations in this County.
- b. Give the County Attorney authority to draft a letter to be signed by the County Commission chairman stating that the Board of Commissioners will negotiate with the Hospital Authority and with University Hospital in good faith with the intent of maintaining a Hospital facility and related operations in this County.
- c. Give the County Attorney and County Administrator the authority to re-negotiate the terms of the current contract with Innovative Solutions (Allan Richman) given the new situation at the hospital with the intent that Richman help the County and Hospital Authority through their negotiation.
- d. To the extent any negotiations are fruitful, no agreement shall be binding upon the County until approved by the County Commissioners.

Seconded by Commissioner Simmons. Carried by a show of hands.

Meeting Adjourned.

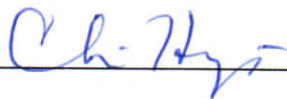
Chairman, Horace M. Daniel



Date:

4/1/2015

County Administrator/Clerk, Chris Hutchings



Date:

4/1/2015