

**HART COUNTY HOSPITAL AUTHORITY  
Quarterly Meeting  
Hart County Learning Center  
Upstairs Conference Room  
Benson Street  
Hartwell, Georgia  
October 17, 2012  
5:00 PM**

**AGENDA**

- 1. Call to Order – Tony Hilton**
- 2. Acceptance of Minutes of July 17, 2012 meeting**
- 3. Financial Report – Pudge Smith**
- 4. Election of Members and Officers – Scott Hardigree**
- 5. New Business – Tony Hilton**
  - A. Health Care needs of Hart County – community input**
  - B. Cade Street Office Building Update – Alice Glenn**
  - C. Urgent Care Center Update – Bob Ridgway**
  - D. By-Laws Update – Bob Ridgway**
- 6. Adjournment**

**HART COUNTY HOSPITAL AUTHORITY  
MINUTES OF METING**

**October 16, 2012**

**The quarterly meeting of the Hart County Hospital Authority was held October 16, 2012 pm at the Adult Learning Center on Benson Street in Hartwell, GA.**

**Chairman Tony Hilton called the meeting to order at 5:00 pm. In addition to Chairman Hilton, others attending were Robert Clark, Larry Fouch, Alice Glenn, Scott Hardigree, James E. Spencer and M. S. Smith. Robert E. Ridgway, Jr., Attorney was also in attendance.**

**The minutes of the July 17, 2012 meeting were unanimously approved on a motion by Mr. Spencer and seconded by Mr. Hardigree.**

**The financial report was presented by Ms. Smith.**

**Mr. Hardigree presented ballots for the election of officers and the following were elected:**

<b>Tony Hilton</b>	<b>Chairman</b>
<b>Alice Glenn</b>	<b>Vice Chairman</b>
<b>M. S. Smith</b>	<b>Treasurer/Secretary</b>

**Mr. Hardigree also presented ballots for the election of the expiring terms of Larry Fouch and James E. Spencer. Mr. Fouch and Mr. Spencer were re-elected unanimously.**

**NEW BUSINESS**

**The following gave brief reports of their contacts regarding health care needs of the community as assigned at the last meeting:**

**Jim Spencer – Health Department  
Alice Glenn – Senior Center  
Robert Clark – Hart County EMS  
Tony Hilton and Scott Hardigree - Hart County Administrator Jon Caime  
Tony Hilton – Chuck Adams, CEO Ty Cobb Healthcare Systems, Inc.  
Tony Hilton – YMCA**

**Mrs. Glenn also reported on a need from DEFACS Foster Care Program and Mr. Hilton reported on the Railroad Street Project request for seed money.**

**Mr. Hilton also mentioned two other requests from individuals who did not want to be identified:**

**Consider a helicopter located in Hart County for better response time.**

**Instructional program in Hart County for medical technicians.**

**Spencer made motion, Clark seconded and the members, Hardigree abstaining, unanimously voted in favor of a proposal to negotiate an agreement with the Bell Family YMCA under which in return of a payment of \$150,000 within the next year, the YMCA would establish a "wellness" program which would be administered by Ty Cobb Healthcare System, Inc. This program would provide certain free health assessments, personal health fitness training and assistance with wellness and be open to the general public of Hart County. The Chairman was authorized to contact the YMCA and develop such an agreement.**

**Ms. Glenn reported that the Cade Street office building is in need of roof repairs. It was decided that she and Ms. Smith will visit Jon Caime, County Administrator, to discuss county's interest in the building.**

**Mr. Ridgway gave a report on Reddy Urgent Care.**

**A discussion for the need to revise the current by-laws resulted in Mr. Hardigree making a motion with Mr. Spencer seconding, for Mr. Ridgway to prepare a draft of recommended changes. The motion passed unanimously.**

**Mr. Hardigree made a motion to investigate the feasibility of giving \$10,000 to DEFACS to be used specifically for drug testing for recipients of public assistance, particularly in the foster children's program. Mr. Fouch seconded this motion and it passed unanimously.**

**The next meeting will be January 15, 2013.**

**There being no further business, the meeting adjourned at 7:05 pm.**

**M. S. Smith  
Acting Secretary**