

HART COUNTY HOSPITAL AUTHORITY
Quarterly Meeting

July 17, 2012
5:00 PM
Hart County Learning Center
Upstairs Meeting Room

MEMBERS: Tony Hilton, Chairman
Alice Glenn, Vice Chair
Pudge Smith, Treasurer
Jim Spencer
Larry Fouch
Scott Hardigree
Robert Clark
Gordon Irwin, DO

AGENDA

1. CALL TO ORDER
2. ACCEPTANCE OF MINUTES – May 29, 2012 Called Meeting
3. FINANCE COMMITTEE REPORT – Pudge Smith
4. NEW BUSINESS – Tony Hilton
 - A. Urgent Care Center
 - B. Cade Street Medical Office Building (MOB)
 - C. Hart County Hospital Role
5. ADJOURNMENT

**HART COUNTY HOSPITAL AUTHORITY
MINUTES OF MEETING**

July 17, 2012

The quarterly meeting Hart County Hospital Authority was held July 17, 2012 at 5:00 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, Alice Glenn, Scott Hardigree, Dr. Gordon Irwin, James E. Spencer and M. S. Smith. Also attending was Robert E. Ridgway, Jr., attorney and Vivian Morgan, The Hartwell Sun.

The minutes of the May 29, 2012 meeting were approved on a motion by Mr. Hardigree and seconded by Mr. Spencer.

The financial report was presented by Ms. Smith.

The effective date of the lease for the urgent care facility was changed from June to July. On a motion by Dr. Irwin and seconded by Ms. Glenn, Chairman Hilton was authorized to sign documents to that effect. Mr. Ridgway will follow with Dr. Reddy for the proper certificate of insurance.

Ms. Glenn reported for the Cade Street Medical Office Building that utilities have been changed to the Authority; a maintenance person has been secured; U. S. Lawn will continue to maintain the grounds at the same price; and American Pest Control will continue as before. A discussion was held about Dr. Richard Davis' interest in purchasing the MOB and it was decided that Mr. Ridgway would make further contact with him about his interest and that a "For Sale" sign would be erected on the property.

A discussion was held about the future role of the hospital authority. It was decided that the authority would make some contacts to gather information about health care needs of the community in an attempt to find a focus for funds that the authority will receive over the next few years. The following assignments were made:

**Mr. Clark and Dr. Irwin
Mr. Hilton and Mr. Hardigree
Mr. Spencer and Ms. Smith
Mr. Hilton and Ms. Glenn**

**Terrell Partain, EMS
Jon Caime, Hart County Administrator
Hart County Health Department
Chuck Adams, Ty Cobb CEO**

The information gathered will be discussed at the next quarterly meeting in October.

The next quarterly meeting will be October 23, 2012 at 5:00 pm.

There being no further business, the meeting adjourned at 6:00 pm.

**M. S. Smith
Acting Secretary**