

**HART COUNTY HOSPITAL AUTHORITY
Quarterly Meeting
Hart County Learning Center
Upstairs Conference Room
Benson Street
Hartwell, Georgia
January 15, 2013
5:00 PM**

AGENDA

- 1. Determination of a Quorum & Call to Order – Tony Hilton, Chair**
- 2. Presentation of Minutes of October 16, 2012 meeting-Pudge Smith, Secretary-Treasurer**
- 3. Financial Report – Pudge Smith, Secretary-Treasurer**
- 4. Call for Committee Reports**
 - Standing Committees (Executive & Finance)**
 - Appointed Committees**
- 5. Unfinished Business – Tony Hilton**
 - A. By-Laws Update – Bob Ridgway**
 - B. Cade Street Office Building Update – Alice Glenn**
 - C. YMCA Wellness Project/Contract – Bob Ridgway**
 - D. Financial Assistance to DFACS for Drug-Testing Program**
- 6. Call for New Business**
- 7. Election of New Authority Member**
- 8. Scheduling of Meetings**
- 9. Adjournment**

**HART COUNTY HOSPITAL AUTHORITY
MINUTES OF MEETING**

January 15, 2013

The quarterly meeting of the Hart County Hospital Authority was held on January 15, 2013 at the Adult Learning Center on Benson Street in Hartwell, GA.

Chairman Tony Hilton declared a quorum present and called the meeting to order at 5:00 pm. In addition to Chairman Hilton, others attending were Robert Clark, Larry Fouch, Alice Glenn, Gordon Irwin, James E. Spencer and M. S. Smith. Robert E. Ridgway, Attorney was also in attendance.

The minutes of the October 16, 2012 meeting were unanimously approved on a motion by Mr. Fouch and seconded by Mr. Clark.

A financial report was given by Ms. Smith and a copy is attached.

Attorney Ridgway presented proposed changes to the By-laws. On a motion by Dr. Irwin and seconded by Mr. Clark, the amended by-laws were unanimously accepted and the attached Resolution was adopted.

Mrs. Glenn reported on the Cade Street property. On a motion by Mr. Spencer seconded by Mr. Fouch and unanimously approved, it was:

RESOLVED, that the Authority, finding that certain real property is no longer useful for its purposes, shall offer to convey to Hart County, Georgia, as an intergovernmental transfer the real property located at the northeast corner of Gibson and Cade Street, known as the Medical Offices Building, and that upon acceptance of same by the Hart County Board of Commissioners, that the Chairman of the Authority is authorized to sign and execute a deed and such other documents as may be required to complete the transfer of title.

It will be the responsibility of the Authority to notify Dr. Wayne Scott, a tenant in the Medical Offices Building, of this transfer and that he should in the future make his payments to the Hart County Board of Commissioners.

Chairman Hilton gave an update on the progress of the YMCA Wellness Project and reviewed the agreement as prepared by Attorney Ridgway. Chairman Hilton recommended that this agreement be approved and on a motion by Mr. Spencer and seconded by Dr. Irwin, this motion passed unanimously and authority was given to Chairman Hilton to sign the necessary documents. A copy of this agreement is attached.

Attorney Ridgway reported that he had contacted the DEFACS office regarding assistance to the drug testing program. Since he received no reply, this item was tabled.

Drafts of the Annual Report required under OCGA Section 31-7-90 and the Annual Community Benefit Report required under OCGA Section 31-7-90 were presented by Mr. Ridgway. No action was taken.

Mrs. Glenn recommended using Draffin and Tucker for the annual audit. She made a motion to the effect and it was seconded by Mr. Fouch and unanimously approved. Mrs. Glenn agreed to contact Draffin and Tucker.

Nicki Myer of the Hart County Chamber of Commerce would like to present the wellness portion of the Railroad Street Project to the Authority for consideration. Chairman Hilton will invite her to the next meeting for a brief presentation.

Chairman Hilton reported that the election of two members to fill vacancies to the authority will be done at the April meeting.

The following meeting dates were announced for the year 2013:

**Tuesday April 16
Tuesday July 16
Tuesday October 15**

The meeting adjourned at 6:30 pm.

**M. S. Smith
Secretary**