

HART COUNTY HOSPITAL AUTHORITY
Quarterly Meeting
Hart County Learning Center
Upstairs Conference Room
Benson Street
Hartwell, Georgia
April 16, 2013
5:00 PM

AGENDA

- 1. Determination of a Quorum & Call to Order – Alice Glenn, Vice Chair**
- 2. Minutes of January 15, 2013 meeting**
- 3. Financial Report – Pudge Smith, Secretary-Treasurer**
- 4. Call for Committee Reports**
 - A. Standing Committees (Executive & Finance)**
 - B. Appointed Committees**
- 5. Unfinished Business –**
 - A. YMCA Wellness Project Update – Ryan Snow**
 - B. Railroad Street Project – Nicki Myer**
 - C. Community Benefit Report – Review and Adopt – Bob Ridgway**
- 6. Call for New Business**
- 7. Election of New Authority Members – Bob Ridgway**
- 8. Scheduling of Meetings – Alice Glenn**

July 16, 2013

October 15, 2013

- 9. Adjournment**

HART COUNTY HOSPITAL AUTHORITY
MINUTES OF MEETING

April 16, 2013

The quarterly meeting of the Hart County Hospital Authority was held on Tuesday April 16, 2013 at 5:00 pm at the Adult Learning Center on Benson Street in Hartwell, GA

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

Vice Chair Glenn welcomed visitors: Bonnie McFall, Christine Rosenbloom, Mary Gidley and Nicki Myer, members of TORCH; Ryan Snow, YMCA and Jim Lugo. David Thompson arrived a little later and was welcomed by Vice Chair Glenn.

Two items from Unfinished Business were called for next in order to allow the presenters to leave the meeting if they so desired after making their presentations.

Ryan Snow, Director of the YMCA, was called on to make a report on the renovation project at the facility that is receiving financial support from the Authority. He reported that the project is on schedule and anticipates completion by the first of the summer.

Nicki Myer, Executive Director of the Hart County Chamber of Commerce introduced Christine Rosenbloom who made a presentation on behalf of TORCH and the Railroad Street Project. Nicki Myer presented some artists rendering on certain pieces of the project.

Vice Chair Glenn thanked both presenters and allowed them to leave at this point.

The minutes of the January 15, 2013 meeting were unanimously approved on a motion by Mr. Fouch and seconded by Mr. Spencer.

A financial summary was presented by Ms. Smith and a copy is attached.

Under Committee Reports, Attorney Ridgway reported that the transfer of the Cade Street property to the County has been completed.

Attorney Ridgway commented that he would begin research as to the eligibility of the Railroad Street Project for authority financial support.

Attorney Ridgway reported on the Community Benefit Project and said no action was necessary.

Vice Chair Glenn reported that Ilka McConnell, Archway Partnership Director, has requested hearing before the authority relating to financial support for walking trails in the park.

Attorney Ridgway reviewed the openings and terms of service on the authority. He introduced two of the three candidates who were present, Jim Lugo and David Thompson and allowed them to make brief comments. He then presented ballots for election. The first ballot elected John Herron to serve the term to fill the position vacated by the medical chief of staff and to expire December 31, 2015. David Thompson was elected on the second ballot to serve the unexpired term of Scott Hardigree to expire December 31, 2014.

Vice Chair Glenn announced the dates of the next two meetings and the meeting adjourned at 6:15 pm.

M. S. Smith
Secretary

HART COUNTY HOSPITAL AUTHORITY
Financial Summary
April 16, 2013

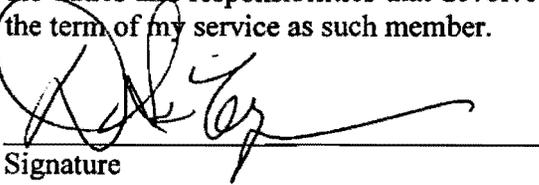
CHECKING ACCOUNT

Balance January 15, 2013		\$ 468.86
Receipts		
Dr. Scott Rent	942.50	
Deposit Refund City	310.76	
Deposit Refund Ga Power	708.68	
Mature CD	63,602.56	
Early Redemption CD	83,309.03	
TY Cobb Jan Utilities	600.00	
Reddy Utilities Jan - March	1,200.00	
Interest	1.93	150,675.46
Expenses		
YMCA	75,000.00	
Ty Cobb Reddy Rent	10,500.00	
Ty Cobb Reddy Utilities	2,400.00	
Ridgway & Ridgway	1,462.50	
Bank Fee	3.00	89,365.50
Balance April 16, 2013		\$61,778.82

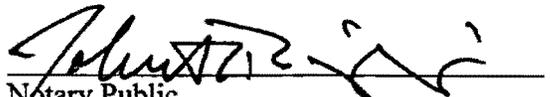
OATH OF MEMBER OF HART COUNTY HOSPITAL AUTHORITY

TO WHOM IT MAY CONCERN:

I, DAVID A. THOMPSON, citizen of Hart County, Georgia, do solemnly swear that I will, to the best of my ability, without favor or affection to any person and without any unauthorized financial gain or compensation to myself, faithfully and fairly discharge all of the duties and responsibilities that devolve upon me as a member of Hospital Authority, during the term of my service as such member.


Signature

Sworn to and subscribed before me this 16 day of APRIL 2013.


Notary Public.
My Commission Expires: May 9, 2016



CERTIFICATION OF ELECTION RESULTS

Hart County Hospital Authority Membership

I. For the Unexpired Term of Scott Hardigree which ends December 31, 2014:

Name of Candidate	Number of Votes
John Herron	(0)
Jim Lugo	(0)
David Thompson	(5)
No Selection Made	(0)

II. For A Term which ends December 31, 2015:

Name of Candidate	Number of Votes
John Herron	(4)
Jim Lugo	(0)
David Thompson	(1)
No Selection Made	(0)

Voting completed in open meeting this 16th day of April, 2013.



Signature of Election Teller

SECOND ELECTION BALLOT

Hart County Hospital Authority Membership

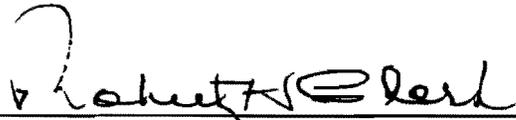
The following candidates for membership on the Hart County Hospital Authority have been nominated and approved by the Hart County Board of Commissioners and the nominating committee of the Authority. If you are not satisfied with any candidate, you may choose to decline to select any of those listed as per The Official Code of Georgia Annotated Section 31-7-72.

You Are Voting For The Member Who Will Fill The Unexpired Term Of Scott Hardigree Which Ends December 31, 2014:

(Vote for One)

- Jim Lugo
- David Thompson
- I decline to make a selection

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Signature of Member/Elector

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Hart County Hospital Authority Membership

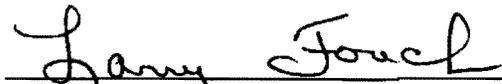
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Alice Glenn

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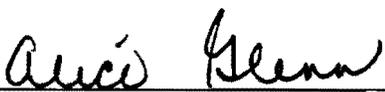
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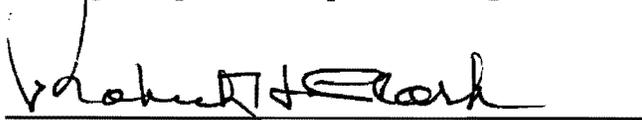
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