

HART COUNTY HOSPITAL AUTHORITY
Quarterly Meeting
Hart County Learning Center
Upstairs Conference Room
Benson Street
Hartwell, Georgia

July 16, 2013
5:00 pm

Agenda

1. Determination of a Quorum and Call to Order - Tony Hilton, Chairman
2. Approval of Minutes of April 16, 2013 meeting
3. Financial Summary - Pudge Smith, Secretary-Treasurer
Annual Audit - Alice Glenn
4. Committee Reports
 - A. Standing Committees (Executive and Finance)
 - B. Appointed Committees
5. Unfinished Business
 - A. YMCA Wellness Project Update
6. New Business
 - A. Walking trails between county parks - Ilka McConnell
 - B. Funding Requests
7. Adjournment

FUTURE MEETINGS

October 15, 2013
January 20, 2014
April 21, 2014
July 21, 2014

**HART COUNTY HOSPITAL AUTHORITY
MINUTES OF MEETING**

July 16, 2013

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

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

The minutes of the April 16, 2013 meeting were unanimously approved on a motion by Mr. Clark and seconded by Mr. Spencer.

Chairman Hilton welcomed Ilka McConnell, Archway Partnership, Bill Owens, Hart County Recreation Department Director and Bill Grainger, Recreation Department advisory board member.

On behalf of the Archway Partnership and the Hart County Recreation Department, Ms. McConnell made a presentation for a walking path that would connect the present recreation department to the new park. Their request for this wellness path was \$107,250. A copy of the presentation is attached. Mr. Hilton thanked Ms. McConnell and said the authority would give this request their consideration and allowed them to leave at this point.

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

Chairman Hilton expressed his thought that the authority retain a reserve for such items as legal fees, audit and insurance. On a motion by Mr. Herron and seconded by Mr. Thompson, it was unanimously agreed that a \$100,000 reserve would be maintained by the authority.

Ms. Glenn reviewed the audit for FYE December 31, 2012.

Chairman Hilton said he had spoken with Ryan Snow at the YMCA regarding the remaining \$75,000 commitment from the authority. Mr. Snow reported that he anticipated completion of the project in mid to late August.

Chairman Hilton read a letter from TORCH clarifying some points on their request made at the last meeting.

Chairman Hilton reviewed the request from the county for a new ambulance at a cost of \$125,000.

A request from the Senior Center for \$60,000 was presented and discussed. A copy is attached is attached.

It was reported that a request from the botanical garden committee might be forthcoming for funding on walking trails.

Attorney Ridgway reviewed our responsibilities regarding the usage of the money received from the closing of the hospital and our options under the terms of law related to hospital authorities.

On a motion by Ms. Glenn and seconded by Mr. Thompson, it was unanimously agreed to fund a request of \$125,000 for a new ambulance and \$107,250 for the walking paths connecting two parks. A committee was appointed to discuss conditions, details and timing of funding with County Administrator Jon Caine and Chairman Hilton was also authorized to work with the Authority's legal counsel to prepare, negotiate and execute an intergovernmental contract memorializing the terms and conditions for the transfer and use of the funds.

This motion unanimously passed.

Chairman Hilton asked for a volunteer to contact TORCH and Senior Center with our decision not to fund their requests at this time. Ms. Glenn agreed to make these contacts.

The meeting adjourned at 7:00 pm.

**M.S. Smith
Secretary**

HART COUNTY HOSPITAL AUTHORITY
Financial Summary
July 16, 2013

CHECKING ACCOUNT

Balance April 16, 2013		\$ 61,778.82
Receipts		
Ty Cobb Healthcare Systems		
1 st of five annual payments	\$269,533.00	
Reddy Utilities	300.00	
Insurance refund	231.00	
Interest	7.71	270,071.17
Expenses		
Ty Cobb Reddy Rent	10,500.00	
Ty Cobb Reddy Utilities	1,800.00	
Ridgway & Ridgway	697.50	
Annual Audit	4,500.00	
Bank Fee	1.44	17,498.94
Balance July 16, 2013		\$314,351.59