

GREENE COUNTY BOARD OF COMMISSIONERS

**CALLED MEETING
THURSDAY * MAY 27, 2004**

3:00 P.M.* COMMISSIONERS MEETING ROOM

Chairman Duvall gave the invocation and led the Pledge of Allegiance.

Call to Order- Chairman Duvall called the Called Meeting to order at 3:10 p.m.

Chairman Duvall announced that the purpose of the Called Meeting was to discuss the Boswell Hospital financial crisis.

Roll Call- County Clerk Hutchinson called the roll with Commissioners Torbert, Boswell, Sanders, Andrews and Duvall was present. Also present was County Manager Lombard.

Executive Session- Commissioner Andrews motioned to leave the Called Meeting at 3:12 p.m. and enter into Executive Session to discuss contractual matters pertaining to the Hospital. Commissioner Sanders seconded. Commissioners Torbert, Boswell, Sanders, Andrews and Duvall voted in favor. The motion carried unanimously.

Commissioner Andrews motioned to leave Executive Session and resume the Called Meeting at 3:34 p.m. Commissioner Sanders seconded; the motion carried unanimously.

Mrs. Norman Thornton addressed the Board with concerns about the Hospital. The Board thanked Mrs. Thornton.

Commissioner Torbert motioned to authorize the Chairman of the County Commission and the County Manager to enter into a loan contract with the Greene County Hospital Authority to expend up to \$700,000.00 towards the immediate needs of Boswell Hospital, \$215,482.06 immediately, and the remainder with the provision that the Hospital Board retain the professional management services of Brim Healthcare beginning June 1, 2004. Commissioner Boswell seconded. The Board recommended several stipulations. The motion carried unanimously. (*Attachment- Expenditures & Stipulations*)

Chairman Duvall thanked the Board of Commissioners for their cooperation with the Hospital Authority.

Adjournment- There being no further business, Commissioner Andrews motioned to adjourn the Called Meeting at 3:50 p.m. Commissioner Torbert seconded; the motion carried unanimously.

Respectfully Submitted,

Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this ____ day of July 2004.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice-Chairman

R. L. Boswell, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner