

GREENE COUNTY BOARD OF COMMISSIONERS

**CALLED MEETING- INTERGOVERNMENTAL AGREEMENT
HOSPITAL AUTHORITY, INDIGENT CARE
MONDAY * AUGUST 29, 2005
8:00 A.M. * COMMISSIONERS MEETING ROOM**

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

Call to Order- Chairman Duvall called the Meeting to order at 8:02 a.m.

Roll Call- Commissioners Torbert, Schneider, Sanders, Andrews and Duvall were present. Also present was County Manager Lombard.

Intergovernmental Agreement- Hospital Authority, Indigent Care-The Commissioners received information that the Assignment and Assumption Agreement between Greene County Hospital Authority (the Seller), Greene County (the County), Wachovia Bank, National Association (the Trustee) and Pacer Health Management Corporation of Georgia (the Purchaser) required the Chairman's signature. Commissioner Sanders motioned to authorize the Chairman to sign the Assignment and Assumption Agreement between the Greene County Hospital Authority, Greene County, Wachovia Bank, and Pacer Health Management Corporation of Georgia regarding the Indigent Care obligations in the conveyance of the Hospital. Commissioner Schneider seconded; the motion carried unanimously.

Adjournment- Commissioner Andrews motioned to adjourn the Called Meeting at 8:07 a.m. Commissioner Sanders seconded; the motion carried unanimously.

Respectfully Submitted,

Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this ____ day of September 2005.

Vincent M. Duvall, Chairman

W. L. Sanders, Vice- Chairman

Richard G. Schneider, Commissioner

Titus Andrews, Sr., Commissioner

Gerald W. Torbert, Commissioner