

January 14, 2016

JASPER, FLORIDA

SPECIAL SESSION

The Board of County Commissioners, Hamilton County, Florida, met in special session on Thursday, January 14, 2016 at 6:30 p.m. in the Board meeting room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Josh Smith, Randy Ogburn, Robert Brown, Buster Oxendine and Beth Burnam, a full Board being present. Also present was County Coordinator Louie Goodin, County Attorney John McCormick, Attorney Cliff Adams and the Hospital Board Members Josh Altman, Ida Daniels, Amelia Tompkins and Benjy Norris.

The meeting was called to order by Chairman Randy Ogburn.

The following business was transacted.

DISCUSSION OF PRIMARY CARE CLINIC – BOARD OF COUNTY COMMISSIONERS AND HOSPITAL BOARD

Chairman Ogburn explained the purpose of the meeting and both Boards' discussed the Hamilton Primary Care Clinic. Both Boards' members shared concerns and issues regarding the operation of the clinic. Both Boards' also agreed to discuss the contract for services and possibly set a date for the Clinic to either operate efficiently or have the subsidy funding stopped as of a certain date. Attorney Cliff Adams explained the pros and cons of the contract as of where the Clinic is today. Both Boards' were concerned about the current doctors that have their practice in Jasper and are not being funded but paying for their practice to be in Jasper. Both Boards' also stated that they wanted to see the Clinic perform and provide the things that were requested in the RFP for the Clinic. After a lengthy discussion of issues, the Board took the following action.

- Motion by Commissioner Oxendine to allow county staff to draft a notice to the contract that as of March 31st the subsidy funding for Shand's would cease and that the rent for the facility would continue until a future date. Second was made by Commissioner Smith, motion carried with a unanimous vote. The Hospital Board confirmed the motion by the Board.

Both Boards' requested the financial data and back-up to the first two (2) quarters financial reports that was previously filed with the Board.

There being no further business, the meeting adjourned at 7:50 p.m.

RANDY OGBURN, CHAIRMAN

ATTEST:

GREG GODWIN, EX-OFFICIO CLERK

