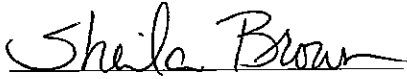
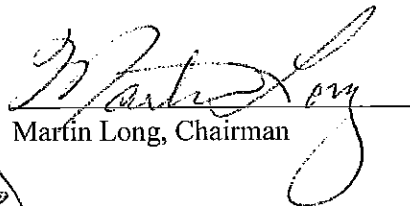


The Board of County Commissioners met in special session at 5:00 p.m. with Commissioner Long, Commissioner McHenry, and the County Clerk present. Commissioner Higgs was unable to attend due to a prior commitment. The meeting was called to share information and discuss the next step in preparing to market Bob Wilson Memorial Grant County Hospital. Mike Brewer, Citizen and Art Frable, Hospital Administrator, also attended the meeting.

Jeff Sommer, Director for Stroudwater Associates, presented a power point presentation and updated commissioners on the progress of his firm. Mr. Sommer shared the market analysis of the area; reviewed the operating performance of the hospital; shared a draft of the affiliation objectives; discussed the results of the potential partner screening and then reviewed the process to finalize the list. Mr. Sommer informed commissioners he will contact the county attorney and work with the transaction council to finish preparing the confidential descriptive memorandum and also open dialog with the Attorney General. The group discussed holding public meetings to inform and educate the community. It was decided to hold three meetings in the near future.

The commissioners adjourned at 6:30 p.m. to meet again in regular session February 4, 2014.

  
Sheila Brown, County Clerk

  
Martin Long, Chairman

