


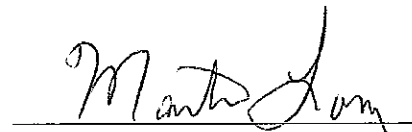
The Board of County Commissioners met in special session at 7:00 a.m. with all members and the County Clerk present. The meeting was called to assess the general position of the hospital and start preparations to market the Bob Wilson Memorial Grant County Hospital; and to discuss the Board on Aging amended budget. Art Frable, Hospital Administrator, also attended the meeting. Media representatives were Lydia Kautz, Ulysses News.

Robert Kirsch and Jeff Sommer, Directors for Stroudwater Associates, interviewed the commissioners and discussed options for the sale of the hospital. The commissioners agreed the first option would be to sell the hospital, and the second option would be a long term lease. The commissioners stated they were willing to commit to whatever the timeline might be for this endeavor. Mr. Kirsch and Mr. Sommer left the commissioner meeting to go to the hospital and interview the administrative staff and key personal.

Linda McHenry made the motion, on the recommendation of the auditors, to amend the 2013 Board on Aging budget, increasing the budget authority to \$50,000.00 instead of \$21,683.00. Carl Higgs seconded the motion, and it passed unanimously.

The commissioners adjourned at 8:15 a.m. to meet again in regular session December 3, 2013.


Sheila Brown, County Clerk


Martin Long, Chairman

