

**BOARD OF COUNTY COMMISSIONERS**  
**MADISON COUNTY, FLORIDA**  
**COURT HOUSE COURTROOM**  
**MINUTES OF THE SPECIAL MEETING WORKSHOP**  
**MONDAY, NOVEMBER 3, 2014**

**5:30 P.M.**

The Board of County Commissioners of Madison County, Florida met this day in Special Session with the following members present: Justin Hamrick (District 1), Wayne Vickers (District 2), Ronnie L. Moore (District 3), Clyde Alexander (District 4), and Rick Davis (District 5). Also present were County Coordinator Allen Cherry, County Attorney George T. Reeves, and County Clerk Tim Sanders.

The Chairman, Honorable Ronnie L. Moore, called the meeting to order and explained the purpose of the Special Meeting as advertised was to consider an amendment to Agreement for Madison County to Fund Madison County Hospital Health Systems, Inc.'s Salary Guarantee for New Physician.

County Attorney Reeves referred to said Agreement for Madison County to Fund Madison County Hospital Health Systems, Inc.'s Salary Guarantee for New Physician adopted by the Board on May 14, 2014 that guaranteed a payment of \$17,000 per month from the County to the Hospital to secure a new physician named Theresa Blaine Payne to locate in the County and practice medicine therein. The Agreement also included a provision that through Dr. Payne's practice at Family First Wellness Clinic, LLC, the physician's collected billings would be paid directly to the County to offset said expenses.

Mr. Reeves advised the Board that Dr. Payne no longer works at said Clinic and two new Agreements have been prepared by the Hospital's attorney, Cary Hardee, to provide a remedy that includes a decrease in the County's obligation and keeps Dr. Payne in Madison County.

Mr. Reeves first referred to a proposed AGREEMENT FOR MADISON COUNTY TO FUND MADISON COUNTY HOSPITAL HEALTH SYSTEMS, INC.'S OFFICE EXPENSES FOR NEW PHYSICIAN that cancels the aforementioned Agreement, provides a mechanism of repayment of funds to the County, and requires the County to pay the Hospital \$8,000 a month, rather than \$17,000, for startup costs for Dr. Payne to practice medicine in the Hospital.

Mr. Reeves referred to the other proposed AGREEMENT BETWEEN MADISON COUNTY HOSPITAL SYSTEMS, INC. AND MADISON COUNTY IN REGARDS TO CERTAIN FUNDS OWED AND TO BE OWED BY THE HOSPITAL TO THE COUNTY. In it, since the situation has changed and Dr Payne no longer practices medicine at the Family First Wellness Clinic, LLC and the Hospital wishes to repay all sums paid to the Hospital by the County, all collected billings of Hospital employed Dr. Brent Perkins's two days a week practice at Family First Wellness Clinic, LLC shall be paid monthly to the County.

Mr. Reeves also referred to a letter prepared by the Clerk to Family First Wellness Clinic, LLC which clarifies collected billings of Dr. Perkins to be less billing agency fees assessed the Clinic.

Also for the record, the Clerk at the request of the County Attorney, reported that as of this date, the County has paid the Hospital a sum of \$85,000 (five monthly payments of \$17,000) and the County has received a sum of \$2,327.34 from the Clinic, resulting in a total owed by the Hospital to the County in the amount of \$82,672.66.

A motion was made by Commissioner Vickers and seconded by Commissioner Alexander to approve both proposed Agreements along with the letter from the Clerk and the notation of indebtedness in the amount of \$82,672.66. Motion carried 5-0.

Mr. Hardee gave the Board a brief update on the Hospital's financial position and its recent census.

There being no further business to come before the Board, the Chair adjourned the meeting at 5:45 P.M.

Board of County Commissioners  
Madison County, Florida

By: \_\_\_\_\_  
Ronnie L. Moore, Chairman

ATTEST:

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Tim Sanders, Clerk to the Board of  
County Commissioners