

GEORGIA, Murray County

MINUTES

The Murray County Commissioner held a public meeting Tuesday, January 31, 2012 at 4:00 p.m. in the hearing room of the Murray County Courthouse Annex.

Commissioner Hogan called the meeting to order and welcomed those in attendance.

With no additions or deletions to the agenda, Commissioner Hogan adopted the agenda as presented.

Under new business the following items were addressed and approved.

- A. Resolution: To approve terms of release between Murray County Hospital Authority, Murray Medical Center, Inc. and Hamilton Health Care System, Inc. Approve guaranty of \$2.5 million on promissory note from Murray County Hospital Authority to Hamilton Health Care Systems, Inc.**
To approve transaction term for Hamilton Health Care Systems, Inc. to hold 2nd priority lien on Hospital Authority Assets
To approve \$2.5 million line of credit for Murray County Hospital Authority

Documents are located in the auxiliary files.

ADJOURNMENT:

This 31st day of January, 2012.

ATTEST:

Tommy Parker, Interim County Clerk

Greg Hogan, Commissioner

In Attendance: Tommy Parker, Greg Hogan, Nick Townsend, Randall Richards, Roy Orr, Mark Millican, Lori Harrison and Greg Kinnaman