

IN THE MATTER OF SPECIAL MEETING OF
THE BROWN COUNTY HOSPITAL BOARD OF
TRUSTEES

Proposals for the Acquisition of assets and operations of Brown County Regional Healthcare were due in this day by 12:00 p.m. Michael Patterson received two proposals and gave them to both Board Presidents to open and read aloud at 12:30 p.m. Proposals were received from the following.

Falcon Investors
500 Mamaroneck Ave
Harrison, NY 10528

Eagle Legacy Partners
c/o Jay Cutrell
118 S. Main St.
Georgetown, Ohio 45121

IN THE MATTER TO ENTER INTO JOINT
EXECUTIVE SESSION WITH THE BROWN
COUNTY HOSPITAL BOARD OF TRUSTEES

The review process for the proposals was explained to the public. Motion moved by Mr. Jennings to enter into Executive Session to discuss trade secrets. Second: Mr. Geschwind. Discussion: Asked into executive session: Hospital Board members, Teresa Daniel, Jessica Little, Brown County Prosecutor, Margaret Clark, Probate/Juvenile Judge, Commissioner's Clerk Jean Rickey, Tim McKeown, Dale Cahall, Charles Ashmore, Sly Flores, Wayne Gates, Brown County Press and Michael Arthur, News Democrat. Session began at 12:45 p.m.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO LEAVE EXECUTIVE
SESSION

Motion moved by Mr. Jennings to leave executive session. Second: Mr. Geschwind. Session ended at 3:45 p.m.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

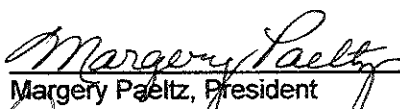


IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 2nd, 2010. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: July 7, 2010


Jean Rickey, Clerk


Margery Paeltz, President

Ralph Jennings, Vice President

William R. Geschwind, Member

July 2, 2010