



**MINUTES  
WORKSESSION  
JOINT MEETING OF  
FAIRFIELD COUNTY COUNCIL  
AND FAIRFIELD MEMORIAL HOSPITAL  
JANUARY 29, 2015**

**Present:**

**County Council:** Carolyn B. Robinson, Kamau Marcharia, Dan W. Ruff, William "Billy" Smith, Marion B. Robinson, Mary Lynn Kinley, Mikel R. Trapp, J. Milton Pope, Davis Anderson, Jack James, Shryll M. Brown

**Hospital:** James McGraw, Randy Bright, Catherine Fantry, Michael Quinn, William Turner, Sonya Kennedy, Carrie Suber-O'Neal, Charles McElmurray, Mike Williams, Tim Mitchell, Kristi Godwin, Starr Conner, Darlene Hines

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (e), as amended, the following persons and/or organizations have been notified of the time, date, and location of this meeting: The Herald-Independent, The State, and Winnsboro Cablevision, and ninety-five other individuals.

**1. CALL TO ORDER**

At 7:05 P.M., Chairman Robinson called the County Council meeting to order. Hospital Chairman, Mr. McGraw, called the Hospital meeting to order.

**2. INVOCATION**

Mrs. Carrie Suber-O'Neal led in the invocation.

**3. ITEMS FOR DISCUSSION**

Mr. McGraw greeted everyone; thanked them for coming and asked everyone around the table to introduce themselves.

**A. Review Of Fairfield Memorial Hospital Operations**

Mr. Williams gave an overview of the Hospital Operations, discussing some of the changes in health care, some of the mergers and affiliations happening with hospitals across the Country and South Carolina.

**B. Executive Session: Contractual Matters**

*At 7:12 P.M., it was moved by Mrs. Catherine Fantry of the Hospital Board; seconded by Mr. Randy Bright to go in executive session to discuss contractual matters. **The motion carried unanimously.** It was moved by Mrs. Mary Lynn Kinley of County Council; seconded by Mr. Kamau Marcharia to go in executive session to discuss contractual matters. **The motion carried unanimously.***

*At 8:47 P.M., it was moved by Ms. Sonya Kennedy of the Hospital Board; seconded by Mr. Randy Bright to come out of executive session and return to open session. **The motion carried unanimously.** It was moved by Mr. Kamau Marcharia of County Council; seconded by Mrs. Mary Lynn Kinley to come out of executive session and return to open session. **The motion carried unanimously.***

The Chairman of the Hospital Board and Chairman of the County Council both reported no action was taken in executive session. Both entities received information.

**4. ADJOURN**

*The Hospital adjourned at 8:48 P.M. upon motion, second and unanimous approval.*

*The County Council waited until a quorum was present back in the room and then adjourned at 8:50 P.M., upon motion, second and unanimous approval.*

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SHRYLL M. BROWN  
CLERK TO COUNCIL

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CAROLYN B. ROBINSON  
CHAIRMAN