

We urge your adoption of these recommendations.

Respectfully submitted,

(s) Randolph Thrower

President"

Mr. Thrower also presented a preliminary draft of the aims of the Community Health Program (draft on file in the Clerk's Office).

Mr. Thrower stated that the Executive Committee wished the Board of Commissioners to approve in principle the plan submitted and go on record as agreeing to their pro rata share of the financial participation after a compilation of the Federal and State participatin had been definitely established.

Mr. Thrower stated that the next step of the Executive Committee would be to meet with Dr. Hackney and come back with a list of suggested members to the Steering Committee.

Commissioner Aldredge stated that the County wanted to participate in a mental health program but felt that the Board of Commissioners should be entitled to first know the amount of participation by the Federal and State governments, therefore the Executive Committee should actually start with the State in order that the County could be in a position to know the entire cost.

After further discussion Commissioner Lindsey, Chairman, thanked the delegation for appearing before the Board and stated that their request would be given serious consideration.

DR. R. C. WILLIAMS - HOSPITAL - NORTHSIDE

The following gentlemen appeared before the Board: Dr. R. C. Williams, Community Council of the Atlanta Area on Hospital-Health Services, and Messrs. Joe Taylor and A. F. Branton, and made the following requests:

- (1) Appointment by the Board of Commissioners of one (1) person from each of the five (5) Counties, who would constitute a Hospital Authority Committee for the Metropolitan Area.
- (2) Pointed out the immediate need for a hospital in the northern part of Fulton County (Dr. Williams presented a map that outlined the vast area in the north end of Fulton County without hospital facilities, said map being on file in the Clerk's Office).

Mr. Joe Taylor who is also associated with the Community Council of the Atlanta Area, stated that their Council wanted the Board of Commissioners to tell them how to organize a hospital authority for the north side, in the same manner as the Tri-City Hospital Authority.

The County Attorney stated that Messrs. Wainwright, Purcell and Cobb had been

working in behalf of the Northside Hospital toward the goal of creating a Northside Hospital Authority, however, due to the terms of the contract in existence between Fulton County and Fulton-DeKalb Hospital Authority, as well as other legalities concerning establishment of an Authority, this Association had been unsuccessful so far in finding a way in which such an Authority could be created.

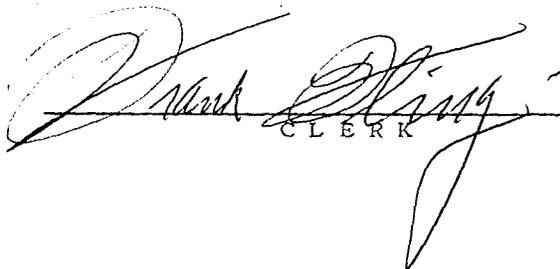
The County Attorney suggested that Dr. Williams and his group contact Mr. Bill Wainwright who was with the Atlanta Federal Savings Association, as well as other members of the Northside Hospital Association, including Messrs. Allen Post and Luke Swenson, who had a lot of valuable information that Dr. Williams might find useable in trying to continue with the work started by the Northside Association.

Commissioner Aldredge suggested that Dr. Williams secure a copy of the agreement that Fulton County has with Tri-City Hospital Authority, and stated that the County would do everything it could inasmuch as the Board of Commissioners was very much aware of the need of a hospital in the north end of the County.

After further discussion Commissioner Lindsey, Chairman, thanked the gentlemen for appearing before the Board and asked them to work with Mr. Harold Sheats, County Attorney, and the members of the Northside Hospital Association.

There being no further business to come before the Board Commissioner Lindsey, Chairman, stated if there were no objections the above special meeting would be adjourned.

Hearing no objections the meeting was duly adjourned at 12 o'clock Noon.


CLERK