

**MINUTES**  
**HEALTH AND MEDICAL SERVICES COMMITTEE**  
**Special Meeting, August 30, 2012 @ 4:50 p.m.**

Location: 3rd Floor Sessions Room, Ontario County Court House, 27 North Main Street,  
Canandaigua, NY

***Attendance:***

<b><i>Committee Members:</i></b> Jack Marren, Chair Ralph Angelo John Champlin John Cowley Margaret Hilton Norman Teed	<b><i>Others:</i></b> John Garvey, Mary Gates, Mary Beer, Gary Curtiss  <b><i>Necessarily Absent:</i></b> Margaret Hilton and Norman Teed
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The meeting was called to order at 4:50 PM by Committee Chair Jack Marren.

The committee met to review the resolution entitled "***Conditional Approval, F. F. Thompson Health System and Ontario County New York State Health Efficiency Affordability Law Grant***"

Chairman Marren introduced the resolution and asked Mr. Garvey to update the committee on his discussions with Thompson Health. Mr. Garvey reported that Thompson Health is still waiting for additional information to complete their grant acceptance. He went on to explain that this resolution would be introduced at this evening's Special Board Meeting, and laid over in order to introduce the concept of what is being proposed and take questions from Board members prior to a final vote. Mr. Garvey pointed out that this agreement with Thompson Health does not bind the county to selling the health facility and only allows Thompson Health to proceed with the grant.

***Supervisor Champlin made the motion, seconded by Supervisor Cowley to move the resolution as presented; motion carried.***

With no further business to come before the committee, motion was made by Supervisor Champlin, seconded by Supervisor Cowley to adjourn. The meeting adjourned at 4:59 p.m.

Respectfully submitted,

Lisa Phillips, Deputy Clerk  
Board of Supervisors