

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 7, 1975

The Board convened in a Continued (Adjourned) Meeting this date, at 3:00 p.m. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W.P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

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250 Marshall Hospital's proposals for the management and possible lease of Pioneer Community Hospital was again discussed for approximately two hours, with a "give and take" exchange of ideas relating to the proposals.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried, the Board confirmed the November 4, 1975, concept of the arrangements proposed by Marshall Hospital, and declared their intent to move along the lines discussed this date, and Board's Staff was requested to reduce to writing the changes requested by the Board with copies to be forwarded to the Marshall Hospital Board of Directors, as well as the Board of Supervisors.

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There being no further business, the Board adjourned to Monday, November 10, 1975, at 10:00 a.m.

ATTEST: Carl A. Kelly,  
County Clerk and  
ex-officio Clerk  
of the Board

APPROVED: W.P. Walker  
Chairman

By: Ann R. Macy  
Deputy