

STATE OF TENNESSEE
HOUSE OF REPRESENTATIVES



GERALD MCCORMICK
MAJORITY LEADER

January 15, 2013

Mr. Ronald A. Loving, Chairman
Chattanooga-Hamilton County Hospital Authority
975 East Third Street
Chattanooga, Tennessee 37403

Dear Mr. Chairman:

As you know, the undersigned members of the Hamilton County Legislative Delegation are actively considering amendments to the Private Acts governing the Chattanooga-Hamilton County Hospital Authority ("Authority"). In the meantime, it has come to our attention that the Board of Trustees is considering an accelerated process to select a new CEO. In light of likely legislation that will affect the governance structure of the Authority, any action to enter into a long-term contract with a new CEO at this time would be premature and could potentially burden the new governance structure with a contract that would be expensive and disruptive to terminate.

Based on the concerns expressed above, we urge the Board of Trustees not to take any action to select a new CEO. No action should be taken on this important decision until work has been completed on revamping the Authority's governance structure.

Thank you to your attention to this request, and we have also distributed copies of this letter to other members of the Board.

Sincerely,

Handwritten signature of Gerald McCormick in black ink.

Representative Gerald McCormick

Handwritten signature of JoAnne Favors in black ink.

Representative JoAnne Favors

Handwritten signature of Bo Watson in black ink.

Senator Bo Watson

Handwritten signature of Vince Dean in black ink.

Representative Vince Dean

Handwritten signature of Richard Floyd in black ink.

Representative Richard Floyd

Handwritten signature of Todd Gardenhire in black ink.

Senator Todd Gardenhire

Handwritten signature of Mike Carter in blue ink.

Representative Mike Carter

cc: Erlanger Board of Trustees