

2019 NOV 21 PM 2: 32

MARY LINDA ARD WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

NOTICE OF MEETING
HENDERSON COUNTY HOSPITAL AUTHORITY (“the Authority”)
TUESDAY, DECEMBER 3, 2019, 3:00 PM
BUSH BOARD ROOM, EAST TEXAS MEDICAL CENTER
2000 S. PALESTINE, ATHENS, TEXAS

AGENDA

- (1) Call to order.
- (2) Review and approve minutes for the following meetings: March 13, 2019.
- (3) Public Comment.
Non-Agenda Items: Citizens appearing during this time will be allowed to present their concern and are limited to a three-minute time period; however, the Board of Directors are prohibited from entering into deliberations, and then the item may be referred to a future agenda for discussion.
Agenda Items: Each citizen appearing during this item will be allowed a maximum of three minutes to present their concern. The Board of Directors will discuss the matter when it is presented during the scheduled agenda
- (4) Treasurer report and authorize payment of bills, including authorization to request additional rent from Lessee of the Authority for payment of bills.
- (5) Discussion of routine business matters involving administration of the Authority.
- (6) Report by Athens Hospital, LLC on the current operations of the hospital.
- (7) Review and consider actions relating to operations by Athens Hospital, LLC under the Sublease Agreement from the Authority.
- (8) Discuss and consider making recommendations to the Commissioners Court concerning the appointment of person to fill the expiring terms of the Authority’s Board Members. Place 7 Kocian, Lisa; Place 8 McKee, Ashley; and, Place 9 King, Geneva.
- (9) Adjourn.

Pursuant to the authority granted under the Government Code, Chap. 551, the Hospital Authority may convene in closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section of sections of Government Code, Chap. 551 that provides statutory authority will be announced.