

**NOTICE OF MEETING**  
**HENDERSON COUNTY HOSPITAL AUTHORITY (“the Authority”)**  
**TUESDAY, August 10, 2021, 3:00 PM**  
**BUSH BOARD ROOM, UT HEALTH ATHENS**  
**2000 S. PALESTINE, ATHENS, TEXAS**

**AGENDA**

- (1) Call to order.
- (2) 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.
- (3) Review and approve minutes for the following meetings: December 17, 2020.
- (4) Oath of Office for all newly appointed Board members.
- (5) Discuss and act upon election of officers of Board.
- (6) Treasurer report and authorize payment of bills, including authorization to request additional rent from Lessee of the Authority for payment of bills.
- (7) Discussion of routine business matters involving administration of the Authority.
- (8) Report by Athens Hospital, LLC on the current operations of the hospital.
- (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.

HENDERSON COUNTY, TEXAS  
COUNTY CLERK  
2021 JUL 22 AM 11:54  
FILED FOR RECORD