

**NOTICE OF MEETING
HENDERSON COUNTY HOSPITAL AUTHORITY (“the Authority”)
TUESDAY, SEPTEMBER 7, 2021, 4:00 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: August 10, 2021.
- (4) Receive report from Athens Hospital, LLC concerning operations of the hospital.
- (5) Discuss and consider approving an interlocal agreement with Henderson County for the purpose of providing funds for Athens Hospital, LLC, addressing the public health and economic challenges resulting from the COVID-19 pandemic.
- (6) Discuss and consider agreement with Athens Hospital, LLC dba UT Health East Texas for the disbursement of funds received from Henderson County in the interlocal agreement mentioned in Item (5) above.
- (7) 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.

FILED FOR RECORD
2021 AUG 27 PM 12:28
HENDERSON COUNTY CLERK
HENDERSON COUNTY, TEXAS