

FILED FOR RECORD

2022 MAY 19 PM 12: 59

**MARY HANCOCK WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS**

**NOTICE OF MEETING
HENDERSON COUNTY HOSPITAL AUTHORITY ("the Authority")
TUESDAY, JUNE 7, 2022, 4:00 PM
BUSH BOARD ROOM, UT HEALTH ATHENS
2000 S. PALESTINE, ATHENS, TEXAS**

AGENDA

- (1) Call to order.
- (2) Oath of Office for all newly appointed Board members.
- (3) Review and approve minutes for the following meetings: December 8, 2021.
- (4) Public Comment (no discussion or action by Authority).
- (5) Treasurer report and authorize payment of bills, including authorization to request additional rent from Lessee of the Authority for payment of bills.
- (6) Discuss and consider approval of intergovernmental transfers from City of Athens to the Authority and the transfer of those funds to Athens Hospital, LLC.
- (7) Report by Athens Hospital, LLC on the status of the operations of the hospital. No action to be taken.
- (8) 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.