

NOTICE OF MEETING
HENDERSON COUNTY HOSPITAL AUTHORITY (“the Authority”)
TUESDAY, December 13, 2022, 4:00 PM
BUSH BOARD ROOM, UTHealth CENTER
2000 S. PALESTINE, ATHENS, TEXAS

AGENDA

- (1) Call to order.
- (2) Review and approve minutes for the following meetings: June 7, 2022.
- (3) Public Comment (no discussion or action by Authority).
- (4) Treasurer report and authorize payment of bills, including authorization to request additional rent from Lessee of the Authority for payment of bills.
- (5) Review and consider reports provided by UTHealth Athens including information on insurance coverage and financial statements for UT Health Athens. Additionally, consider whether the information reviewed indicates whether UT Health Athens is in compliance with its Sublease Agreement from the Authority.
- (6) Discuss and consider acceptance of funds from UTHealth East Texas for payment of ad valorem taxes on lease improvements and personal property. Further discuss and consider authorizing payment of these ad valorem taxes.
- (7) Discuss and consider transfer of ARPA Funds from City of Athens to UTHealth Athens.
- (8) Report by UTHealth Athens on the status of the operations of the hospital. No action to be taken.
- (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.

FILED FOR RECORD
2022 DEC -6 AM 11:50
MARYTAMM BENTLEY, CLERK
HENDERSON COUNTY, TEXAS