

FILED FOR RECORD

2023 JUL 21 PM 1:04

MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

NOTICE OF MEETING
HENDERSON COUNTY HOSPITAL AUTHORITY (“the Authority”)
TUESDAY, AUGUST 22, 2023, 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: December 13, 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) Discuss and consider approving Third Amendment to First Amended And Restated Sublease Agreement between Authority and AHS East Texas Health System, LLC.
- (6) Discuss and consider reimbursement of ad valorem taxes to Athens Hospital, LLC (now AHS East Texas Health System, LLC).
- (7) Report by UTHealth Athens 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.