

NOTICE OF MEETING
HENDERSON COUNTY HOSPITAL AUTHORITY (“the Authority”)
TUESDAY, MARCH 19, 2024, 3:30 PM
BUSH BOARD ROOM, UTHEALTH CENTER
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: August 22, 2023.
- (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 approving Amendment to Sublease Agreement between Authority and AHS East Texas Health System, LLC to extend term of lease.
- (7) Report by UTHealth Athens on the status of the operations of the hospital. No action to be taken.
- (8) Discuss and consider status of AHS East Texas Health System, LLC in regard to compliance of terms of sublease.
- (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
2024 MAR -8 PM 1:14
MAYNIE STANLEY, CLERK
HENDERSON COUNTY, TEXAS