

**NOTICE OF MEETING
HENDERSON COUNTY HOSPITAL AUTHORITY (“the Authority”)
TUESDAY, JUNE 25, 2024, 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: March 19, 2024.
- (3) Election of Officers for the Board of the Authority.
- (4) Public Comment (no discussion or action by Authority).
- (5) Treasurer’s 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 authorization for Board Members to be authorized to sign banking documents, including checks, for the Authority.
- (7) Discuss and consider approving Amendment to Sublease Agreement between Authority and AHS East Texas Health System, LLC to extend term of lease.
- (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
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HENDERSON COUNTY, TEXAS