

HOSPITAL AUTHORITY OF HABERSHAM COUNTY

REGULAR SESSION AGENDA

Date: July 9, 2024

Time: 4:00 p.m.

Place: Virtual Meeting via Microsoft Teams

- I. Call to Order** **Dolly Ritchie**
- II. Consent Agenda**
 - a. Regular Session Minutes/ April 16, 2024** **Dolly Ritchie**
- III. Member Appointments/Reappointments** **Dolly Ritchie**
- IV. New Business**
 - a. Review of Financials** **Kerry Loudermilk/Jeff Laird**
 - b. Year End Audit Report** **Jeff Laird**
 - c. ERC Update** **Kerry Loudermilk/Jeff Laird**
- V. Recess/Reconvene in Executive Session** **Dolly Ritchie**
- VI. Re-enter Open Session** **Dolly Ritchie**
- VII. Approve Recommendations Formulated in Executive Session (if needed)**
- VIII. Adjourn**