

HOSPITAL AUTHORITY OF HABERSHAM COUNTY

REGULAR SESSION AGENDA

Date: October 8, 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/ July 9, 2024** **Dolly Ritchie**

- III. New Business**
 - a. Review of Financials** **Kerry Loudermilk/Jeff Laird**
 - b. Approval of Year End Audit Report** **Jeff Laird**
 - c. Update on ER** **Kerry Loudermilk/Jeff Laird**

- IV. Recess/Reconvene in Executive Session** **Dolly Ritchie**

- V. Re-enter Open Session** **Dolly Ritchie**

- VI. Approve Recommendations Formulated in Executive Session (if needed)**

- VII. Adjourn**