



**City of St. Marys
Hospital Authority of St. Marys
Regular Meeting Agenda
December 2, 2021 5:00 p.m.
City of St. Marys Council Chamber**

I. Call to Order

II. Roll Call

III. Approval of Minutes

August 12, 2021 Meeting

IV. Approval of Agenda

V. Financial Update

VI. Old Business

A. Unused previously approved funds

VII. New Business

A. Conflict of Interest form completion

B. Approval of Annual Report

C. Discussion of Consent Decree (Lassiter)

D. Future Modifications/Alterations to the Center to accommodate future growth and programs. (Lassiter)

E. Election of Officers for 2022

VIII. Granting Audience to the Public

IX. Authority Member Comments

X. Adjournment: Next Meeting February 10, 2022