



**City of St. Marys
Hospital Authority of St. Marys
Regular Meeting Agenda
February 10, 2022 5:00 p.m.
City of St. Marys Council Chamber**

I. Call to Order

II. Roll Call

III. Introduction of new member; recognition of past and continuing member

IV. Approval of Minutes

August 12, 2021 Meeting

V. Approval of Agenda

VI. Financial Update

VII. Old Business

VIII. New Business

A. Approval of Audit Report

B. Discussion of consent order

IX. Executive Session – Real Estate

X. Granting Audience to the Public

XI. Authority Member Comments

XII. Adjournment: Next Meeting April 14, 2022