



**City of St. Marys
Hospital Authority of St. Marys
Regular Meeting Agenda
December 8, 2022 5:00 p.m.
City of St. Marys Council Chamber**

I. Call to Order

II. Roll Call

III. Approval of Minutes

June 6, 2022 Meeting

IV. Approval of Agenda

V. Financial Update

VI. Old Business

VII. New Business

- A. Conflict of Interest form completion
- B. Election of Officers for 2023
- C. Discussion of proposed Bylaw changes
- D. Annual Report discussion

VIII. Granting Audience to the Public

IX. Authority Member Comments

X. Adjournment: Next Meeting February 9, 2023