



**City of St. Marys  
Hospital Authority of St. Marys  
Regular Meeting Agenda  
February 9, 2023 5:00 p.m.  
City of St. Marys Council Chamber**

I. Call to Order

II. Roll Call

III. Approval of Minutes

December 8, 2022 Meeting

IV. Approval of Agenda

V. Financial Update

VI. Audit Acceptance

VII. Old Business

A. Bylaw Changes

VIII. New Business

IX. Executive Session – Real Estate

X. Granting Audience to the Public

XI. Authority Member Comments

XII. Adjournment: Next Meeting