



**City of St. Marys
Hospital Authority of St. Marys
Special Called Meeting Agenda
August 10, 2023 5:00 p.m.
City of St. Marys Council Chamber**

I. Call to Order

II. Roll Call

III. Approval of Minutes

June 15, 2023 Meeting (revised, for review only)

IV. Approval of Agenda

V. Financial Update

VI. Old Business

- A. Discussion and Resolution of Late Submission of 2022/2023 Invoices
- B. Financial Meeting with City Staff
- C. Review of City Requests for Approval

VII. New Business

- A. Transition Planning
 - a. Officers
 - b. Record Retention

VIII. Granting Audience to the Public

IX. Authority Member Comments

X. Executive Session: Real Estate

XI. Adjournment: Next Meeting December 14, 2023