



**City of St. Marys
Hospital Authority of St. Marys
Regular Meeting Agenda
December 14, 2023 5:00 p.m.
City of St. Marys Council Chamber**

I. Call to Order

II. Roll Call

III. Approval of Minutes

June 19, 2023 Meeting

August 10, 2023 Special Called Meeting

October 2, 2023 Special Called Meeting

IV. Approval of Agenda

V. Financial Update

VI. Old Business

A. Annual Audit

VII. New Business

A. Conflict of Interest form completion

B. Review and approval of proposed procedure addition relative to medical procedures

C. Review and approval of Annual Report scheduled for December 18, 2023

D. Update on move to new facility (Charlie Williams)

E. Davis Street property update and approval for engagement of realtor (Jay Lassiter)

F. Election of Officers for 2023

G. Transition of officers including transfer of files, updating checking acct, other changes as needed.

VIII. Granting Audience to the Public

IX. Authority Member Comments

X. Adjournment: Next Meeting: June 13, 2024