

Proposed By-Law Changes

December, 2022

Current:

ARTICLE VI

MEETINGS

Section 1. General. Regular meetings of the Authority shall be held no less frequently than every two months at such a time and place designated by the Chair with consent of a majority of Directors. All meetings of the Hospital Authority shall be conducted according to Roberts Rules of Order and in accordance with the Georgia Open Meetings Act.

Section 2. Annual Meeting. The Authority shall have an annual meeting each December for the purpose of electing officers of the Board for the upcoming year, approving the Annual Report to the City Council, and such other items that may be appropriate.

Section 3. Called Meetings. Special meetings of the Authority may be called by the Chair or any three members of the Authority upon reasonable notice to members and the public.

Section 4. Agendas. The Authority's Chairman or designee will develop an agenda at least three days prior to each regular meeting and two days prior to each special meeting. Items not on the original agenda will be considered and voted upon for addition to the agenda immediately prior to the commencement of proceedings for each meeting.

Section 5. Quorum. The majority of active appointed members shall constitute a quorum at any regular and duly called meeting. If a majority is not present, the meeting can be continued but no votes can occur. A majority vote of the voting members present is required to conduct business

Section 6. Action. In voting, each member of the Authority present at the meeting shall have one vote. No vote may be exercised by proxy. All votes in the affirmative and negative shall be entered in the minutes.

Proposed:

ARTICLE VI
MEETINGS

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