LUMPKIN COUNTY HOSPITAL AUTHORITY TRUST MEETING

LUMPKIN COUNTY ADINISTRATION BOARD ROOM

January 14, 2026

The meeting was called to order at 3:35pm by Chairman Deborah Armstrong.

Members present: Deborah Armstrong, Deb Bodney, Leland Cox (by phone), Clark Pierce, Jill Holman, Reesa Crisson-Shedd, and Cindy Tomblin.

Members absent: Mike Davis, Gene Westmoreland

Visitors present: Katherine James, Keith Murdin (Dahlonega Nugget)

New Member Welcome

New members Reesa Crisson-Shedd and Jill Holman were introduced and thanked for their willingness to serve.

Agenda Approval

The agenda for today's meeting was reviewed and unanimously approved with no changes from previously published.

Minutes

The minutes from October 8, 2025, were reviewed; Clark Pierce made a motion to accept the minutes as presented with a second by Cindy Tomblin. The vote was unanimous for acceptance. Following approval Mr. Pierce asked for further details about the note in the minutes of CHP's concern regarding the Authority's continued support. This was reviewed and discussed with no further follow up needed.

Treasurers Report

Mr. Cox was unable to attend today's meeting but gave a high-level review by phone of the Hospital Authority financial statements and noted no significant changes for the quarter. The information will be sent out later this week and will be reviewed and approved at the next quarterly meeting unless any concerns are raised before then. Mr. Cox stated there is sufficient interest accumulation to pay CHP the second installment of our pledge made in July 2025 and with the Authority's approval will process that payment. Mr. Cox made the motion to approve the second payment and was seconded by Ms. Tomblin. Approved by a unanimous vote.

Old Business

- Deborah emphasized the open Secretary position and encouraged members to consider.
- Hospital Authority seats and terms were presented and reviewed

New Business

- The Board discussed the annual process for electing officers, and the following nominations were made:
  - Deborah Armstrong, Chair
  - Cindy Tomblin, Vice Chair
  - Leland Cox, Treasurer
- There was no nomination for Secretary.
- Following review and discussion a motion was made by Mr. Pierce and seconded by Deborah Armstrong. The vote for approval was unanimous. The Secretary position remains open and will be covered by Deborah Armstrong until filled.

At 3:57 Clark Pierce made a motion to adjourn with a second from Cindy Tomblin. The vote was unanimous for approval.

Next meeting: Currently Scheduled for April 8, 2026, at 3:30.

NEED TO CONSIDER A DIFFERENT DATE TO AVOID SPRING BREAK WEEK.

Submitted by: Deborah Armstrong, Acting Secretary