LUMPKIN COUNTY HOSPITAL AUTHORITY TRUST MEETING

LUMPKIN COUNTY ADINISTRATION BOARD ROOM

April 16, 2026

The meeting was called to order at 3:31pm by Chairman Deborah Armstrong.

Members present: Deborah Armstrong, Deb Bodney, Leland Cox, Clark Pierce, Jill Holman, Reesa Crisson-Shedd, and Dr. Gene Westmoreland.

Members absent: Mike Davis, Cindy Tomblin

Visitors present: Rebecca Varner, Erin Cook and Paula Payne from Community Helping Place; Keith Murden (Dahlonega Nugget)

Agenda Approval

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

Minutes

The minutes from January 14, 202, were reviewed, Dr. Westmoreland made a motion to accept the minutes as presented with a second by Clark Pierce. The vote was unanimous for acceptance.

Treasurers Report

Mr. Cox presented the quarterly financial statement noting that one of the Authority's bonds was recently called. That bond with Federal Farm Credit Banks was previously with an interest rate of 5.4%. The called bond produced $203,549 which was reinvested back into a Federal Farm Credit Banks bond at 4.82%. Mr. Cox noted this will slightly decrease future interest accumulation. Current total assets sit at $1,134,433. There being no further discussion regarding this quarter or prior quarter's statements, a motion was made by Jill Holman and seconded by Clark Pierce to approve both 1st and 2nd quarter's financials as presented. Approved by a unanimous vote.

Old Business

- Deborah emphasized the open Secretary position and encouraged members to consider.

New Business

- The team from Community Helping Place presented to the Authority a new Grant Application for the current year. CHP clinic operations were reviewed and a request for $45,000 was made for this year. Discussion was held regarding one of the main needs being medical transportation and was there an opportunity to provide higher funding. The Hospital Authority is limited by the requirement to maintain the corpus principle. Several Authority members offered to help explore other avenues to meet this need.
- The Hospital Authority members will review materials presented and the grant application request for funding and vote at the next meeting in July.

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

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

Submitted by: Deborah Armstrong, Acting Secretary