

Agenda
Hospital Authority, Lumpkin County
July 8, 2026

Call to Order

Review and approval of Agenda

Recognition of guests

Review/approval of minutes, last meeting – April 16, 2026

Treasurer's Report

Old Business

- **Open Secretary Position**
- **Open Board Position to replace Mike Davis**
 - **Seeking 3 candidates for BOC review, discuss process**

New Business

- **CHP request for grant approval**
- **Review remaining calendar dates**

Adjournment

Next Meeting: October 14, 2026 3:30