LUMPKIN COUNTY HOSPITAL AUTHORITY TRUST MEETING

LUMPKIN COUNTY ADINISTRATION BOARD ROOM

July 8, 2026

The meeting was called to order at 3:30pm by Chairman Deborah Armstrong.

Members present: Deborah Armstrong, Deb Bodney, Leland Cox, Clark Pierce, and Dr. Gene Westmoreland.

Members absent: Mike Davis, Cindy Tomblin, Reesa Crisson-Shedd, Jill Holman

Visitors present: None

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, Clark Pierce made a motion to accept the minutes as presented with a second by Leland Cox. The vote was unanimous for acceptance.

Treasurers Report

Mr. Cox presented the quarterly financial statement noting that the interest and investment income on the bond have improved. Current total assets sit at $1,186,814. One debit was made for $500 paid to Maulding Jenkins for work on audit/tax filing. There being no further discussion regarding this quarter or prior quarter's statements, a motion was made by Debbie Bodney and seconded by Dr. Gene Westmoreland to accept as presented. Approved by a unanimous vote.

Old Business

- Deborah emphasized the open Secretary position and encouraged members to consider.
- Current open position requires the review of three potential candidates. The Commissioners ask that the Hospital Authority submit names for consideration. Board members asked to solicit nominations.

New Business

- The Hospital Authority members discussed the grant application and request for funding for ongoing support of the Community Helping Place clinic. The proposal requests $45,000. Following a brief discussion, and a motion by Clark Pierce and seconded by Dr. Westmoreland, the Hospital Authority approved a payment of $22,500 to be made toward that request now, and to revisit the second half in January for approval based on current financial situation.

Adjournment

At 3:42 Clark Pierce made a motion to adjourn with a second from Debbie Bodney. The vote was unanimous for approval.

Next meeting: Currently Scheduled for October 14, 2026, at 3:30.

Submitted by: Deborah Armstrong, Acting Secretary