



**Columbia County Hospital Authority
Agenda for July 19, 2023 at 5:00 PM
Commissioners Conference Room
2nd Floor Building B, Evans, Georgia**

Directors:

Chairman James Allen, III, District 2
Vice Chair Dewey Galeas - Countywide

Secretary Ronnie Kurtz, District 4
Treasurer Walter Massingale, District 3

Dr. Rick Richards, District 1

- A. CALL TO ORDER
- B. ROLL CALL/QUORUM
- C. APPROVAL OF THE MINUTES OF PREVIOUS MEETING
 - 1. (C1) Minutes from the July 06, 2023 meeting
 - 2. Minutes from the July 06, 2023 Executive Session
- D. PRESENTATION AND APPROVAL OF THE AGENDA
 - 1. (D1) *Addition of Item E2 Resolution 23-01 Certificate Resolution for the Series 2023 Revenue Anticipation Certificates*
- E. NEW BUSINESS
 - 1. (E1) Intergovernmental Contract with the Columbia County Hospital Authority
 - 2. (E2) Resolution 23-01 Certificate Resolution for the Series 2023 Revenue Anticipation Certificates
- F. EXECUTIVE SESSION
- G. ADJOURNMENT