



**Columbia County Hospital Authority
Minutes for October 19, 2023 at 8:30 AM
Commissioners Conference Room
2nd Floor Building B, Evans, Georgia**

Present at the meeting included:

Chairman James Allen, III
Vice Chairman Dewey Galeas
Secretary Ronnie Kurtz
Treasurer Walter Massingale
Member Dr. Rick Richards

County Attorney Chris Driver
County Manager Scott Johnson
Deputy County Manager Matt Schlachter
County Clerk Patrice Crawley
Attorney Jon Pannell
Attorney Matt McCabe by phone

County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Allen called the meeting to order at 8:30 a.m.

B. ROLL CALL/QUORUM

Chairman Allen declared a quorum with five members present.

C. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(C1) July 19, 2023 Regular and Executive Session Minutes

Member Richards made a motion to approve the July 19, 2023 Regular and Executive Session Minutes. Treasurer Massingale seconded the motion. The motion carried unanimously.

D. PRESENTATION AND APPROVAL OF THE AGENDA

Chairman Allen presented the agenda.

E. NEW BUSINESS

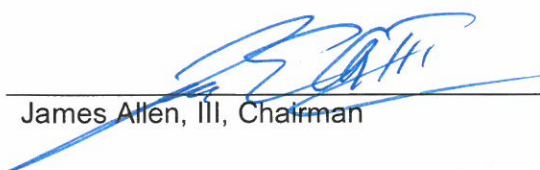
(E1) Resolution Number 23-02 Supplemental of the Certificate Resolution of Columbia County Hospital Authority (Series 2023 Revenue Anticipation Certificates)

Attorney Pannell, Driver and McCabe gave an overview on Resolution Number 23-02. After some discussion, Treasurer Massingale made a motion to approve Resolution Number 23-02 Supplemental of the Certificate Resolution of Columbia County Hospital Authority (Series 2023 Revenue Anticipation Certificates). Vice Chairman Galeas seconded the motion. The motion carried unanimously.

F. EXECUTIVE SESSION

G. ADJOURNMENT

At 8:48 a.m. Member Richards made a motion to adjourn the meeting. Treasurer Massingale seconded the motion. The motion carried unanimously.


James Allen, III, Chairman


Ronnie Kurtz, Secretary