

AGENDA

Regular Meeting of the Hospital Authority of Lumpkin County (HALC)

April 9, 2015 at 3:30 p.m.
Lumpkin County Administration Building

Call Meeting to Order

Minutes

Review minutes of the January 8, 2015 Regular Meeting

Treasurer's Report

Review 1st Quarter, 2015 financial activity of the HALC

Old Business

1. Review and Ratify the Final Draft of the New By-laws of the HALC

New Business

1. Review and approve the Community Helping Place (CHP) request for reimbursement of 1st Quarter, 2015 laboratory fees associated with the CHP Free Clinic.
2. Review those cases documented by the Chestatee Regional Hospital as "medically indigent" and consider reimbursement of a portion of the expenses that remain outstanding.
3. Receive an update on the Federal Funding which enables the Lumpkin County Health Department to provide mamograms free of charge to those who qualify for this preventive service.
4. Election of Officers:
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Treasurer
 - d. Secretary

Adjourn