

HOSPITAL AUTHORITY OF LUMPKIN COUNTY

Board of Directors Meeting Agenda
Administration Building Conference Room
99 Courthouse Hill
Dahlonega, GA

January 14, 2016
3:30 P.M.

- I. Call To Order**
- II. Approval of Minutes**
- III. Treasurer's Report**
- IV. Old Business**
 - i. Director and Officers Liability Insurance**
- V. New Business**
 - i. Statement Regarding Conflict of Interest**
 - ii. Community Helping Place Free Clinic**
 - iii. Cases from CRH**
 - iv. Election of Officers**
- VI. Future Meeting Date: April 14, 2016**
- VII. Adjourn**