

HOSPITAL AUTHORITY MEETING

December 9th, 2025

12:00 P.M.

Agenda

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| I. | CALL TO ORDER | Reginald Pierce, Sr., Chairman |
| II. | QUORUM DECLARATION | Reginald Pierce, Sr., Chairman |
| III. | INVOCATION | Steve Welbon, Vice Chairman |
| IV. | ADOPTION OF AGENDA.....Action | Reginald Pierce, Sr., Chairman |
| V. | EXECUTIVE SESSION | Reginald Pierce, Sr., Chairman |
| | A. Contract Review | |
| VI. | ADJOURNMENT | |