

**DECATUR COUNTY HOSPITAL
BOARD OF TRUSTEES
MEETING NOTICE**



A special meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, October 13 2021 at 1:00 p.m. in the Main Conference Room.

- 1. 1:00 p.m. Call to Order Denise Elefson**

 - 2. Agenda Approval Denise Elefson**

 - 3. Public Hearing – Proposal to Borrow Money and Issue Revenue Bonds in an Amount Not to Exceed \$4,400,000 for the Operating Room and Outpatient Clinic Expansion Project Denise Elefson**
- *Notice of Hearing Properly Published in the Leon Journal-Reporter on October 06, 2021*
- 4. Presentation and Review of Due Diligence Report on Proposed Contractor for the Operating Room and Outpatient Clinic Expansion Project. Mike Johnston**

 - 5. Resolution Adopting Plans, Specifications, Forms of Contract and Estimated Costs for the Operating Room and Outpatient Clinic Expansion Project Denise Elefson**

 - 6. Resolution Awarding the Construction Contract(s) for the Operating Room and Outpatient Clinic Expansion Project Denise Elefson**

 - 7. Resolution to Borrow Money and Issue Revenue Bonds for the Operating Room and Outpatient Clinic Expansion Project Denise Elefson**