

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



A special meeting of the Decatur County Hospital Board of Trustees will be held on Friday, November 03 2023 at 2:00 p.m. in the Main Conference Room.

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| 1. | 2:00 p.m. Call to Order | Denise Elefson |
| 2. | Agenda Approval | Denise Elefson |
| 3. | Public Hearing – Renovation of Existing Cardio-Pulmonary Space | Denise Elefson |

Notice of hearing published in the Leon Journal-Reporter on October 18, 2023

Action Item: Resolution Adopting Plans, Specifications, Forms of Contract and Estimated Costs for the Renovation of Existing Cardio-Pulmonary Space.

Action Item: Resolution Awarding the Construction Contract(s) for the Renovation of Existing Cardio-Pulmonary Space

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| 4. | Adjournment | |
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