



Chattanooga-Hamilton County Hospital Authority
Board of Trustees
975 East Third Street
Chattanooga, TN 37403
Phone 423/778-2232
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MEETING NOTICE

TO: Chattanooga-Hamilton County Hospital Authority Board Members*

FROM: Ken Conner, Board Chair

DATE: August 8, 2023

SUBJECT: **BOARD MEETING**

The Board of the Chattanooga-Hamilton County Hospital Authority is scheduled to meet in person on **Tuesday August 15, 2023 at 1:30 p.m.** in the Board Office Conference Room at Erlanger.

An agenda with links to all action items is attached for your review.

* Ken Conner, Chair
Cory Gearrin
Jeff Hollingsworth
Rebecca Hunter
Christopher Poole, MD
David Queen

cc: Jim Coleman
Jeff Woodard



**CHATTANOOGA-HAMILTON COUNTY
HOSPITAL AUTHORITY BOARD OF TRUSTEES**

**BOARD MEETING
July 25, 2023**

AGENDA

- | | |
|---|-----------------------------|
| I. Call to Order | Ken Conner |
| II. Review Agenda | Ken Conner |
| III. Introductions | Ken Conner |
| IV. Review Minutes
A. July 25, 2023 | Ken Conner |
| V. Unfinished Business | Ken Conner |
| VI. New Business
A. Board Officer Elections
B. Pension Plan Update | Ken Conner
SageView Zoom |
| VII. Adjournment | Ken Conner |