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

**BOARD MEETING
September 24, 2020**

AGENDA

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| I. Call to Order | Linda Moss Mines |
| II. Invocation | Josh Powell |
| III. Review Agenda | Linda Moss Mines |
| IV. Announcements/Introduction of Guests | Linda Moss Mines |
| V. Special Presentation(s) | |
| A. Community Health Centers | Angel Moore |
| B. Erlanger Health System Foundation | Linda Minks Hood |
| VI. Review Minutes | Linda Moss Mines |
| A. August 27, 2020 | |
| VII. Committee and Subcommittee Reports | |
| A. Budget & Finance Committee | Jim Coleman |
| C. Planning Committee | Gerald Webb |
| D. Audit & Compliance Committee | Vicky Gregg |
| E. Legal Committee | Sheila Boyington |
| F. Management and Board Evaluation Committee | John Germ |
| G. Executive Committee of the Board | Linda Moss Mines |
| VIII. Unfinished Business | Linda Moss Mines |
| IX. New Business | |
| A. Resolution 20-09-01
Resolution Authorizing and Approving Management Services Agreement by and Between the Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger Health System and Surgical Management Partners, LLC | Britt Tabor, CPA, FACHE |
| B. Consent Calendar – Resolution 20-09-02 | |

- X. Information Items** Linda Moss Mines
- XI. Medical Staff Reports**
A. Chief of Staff's Report James Bolton, MD
B. COVID-19 Update James Sizemore, MD
- XII. Management Reports**
A. UTCOMC Dean's Report R. Bruce Shack, MD
B. President & CEO William L. Jackson Jr., MD
- XIII. Reports from Trustees or Officers** Linda Moss Mines
- XIV. Miscellaneous**
A. Upcoming Meetings Linda Moss Mines
- Planning Committee – Closed Meeting
October 19, 3:30 p.m. (Zoom)
 - Budget & Finance Committee – Open Meeting
October 19, 5:00 p.m. (Zoom)
 - Audit & Compliance Committee – Closed Meeting
October 22, 3:30 p.m. (Zoom)
 - Board Meeting – Open Meeting – Open Meeting
October 22, 5:15 p.m. (Zoom)
- XV. Adjournment** Linda Moss Mines