



## AGENDA ITEM

### Consent Agenda

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**REPORT TO:** Work Session (08/05/24)

**REPORT TO:** Voting Meeting (08/08/24)

**ITEM NO:** 438/2024

**SUBJECT:** Approve the nominations of Jenny Floyd, Denise Deal and Shelly Echols to the Hospital Authority for a term from 10/1/2024 to 9/30/2027. Commission District 3.

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#### Meetings:

**Work Session Date:** 08/05/24

**Voting Meeting Date:** 08/08/24

#### Executive Summary:

**Presenter:** B  
**Recommendation:**  
n/a

**Purpose of Request:**  
Hospital Authority Nominations (3) for a term from 10/1/2024 to 9/30/2027. Commission District 3.

#### History:

**Facts and Issues:**  
Hall County will provide 3 nominations and the Authority will select the appointment from those nominations.

#### Options:

The current appointment is Jenny Floyd. Floyd is eligible to serve another term.

Previous nominees include Gale Miller and Hart Payne.

<b>Funding Requested</b>	\$ 0.00
<b>Are funds within current budget?</b>	No
<b>Source of Funds</b>	
<b>Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?</b>	No
<b>Has it been reviewed by the County Attorney?</b>	Yes
<b>Is there a deadline for this item?</b>	2024-09-30

**Approvals:**

<b>Approve</b>	<b>Attorney</b>	<b>Administration</b>	<b>Clerk</b>
JR	WLI	CR	JR

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**Attachments:**

Hospital Authority Nomination Form