



**BOARD OF DIRECTORS SPECIAL MEETING AGENDA
OCTOBER 16, 2019
11:00 A.M.**

1. Call to Order/Roll Call **Mike Lewis**
2. Reading of Official Call for Special Meeting **Victoria Woodrow**

AN ORDINANCE APPROVING THE EXTENSION OF THE PURCHASE DATES AND THE INTEREST RATE PERIODS AND THE ADJUSTMENT OF THE INTEREST RATES FOR THE HAMILTON MEMORIAL HOSPITAL DISTRICT REVENUE BOND, SERIES 2013A AND REVENUE BOND, SERIES 2013B (COLLECTIVELY, THE "BONDS"); AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDMENTS TO TWO BOND AND LOAN AGREEMENTS SECURING THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTER

3. Discussion/Approval Ordinance #193 SERIES 2013A & B Revenue Bond Extension
4. Adjournment