

BLAIR COUNTY HOSPITAL AUTHORITY
AGENDA

January 11, 2023
4:00 p.m.
Evey Black Attorneys
401 Allegheny Street
Hollidaysburg, PA- 16648

1. Call to order and roll call (attendance sheet will be passed around)
2. Approval of minutes of previous meeting – January 12, 2022
3. Public Comment (if any)
4. Bills and communications:
 - (a) Current bill – Evey Black Law Office - \$355.04 outlined as follows: \$250.00 for monthly retainer; \$10.50 for photocopy charges; \$4.80 for postage charges; and \$89.74 for Altoona Mirror legal notice
 - (b) Current bill – Link & Associates - \$4,500.00 for Audit Report for year ending June 30, 2022
5. Reports of Officers and Committees:
 - (a) Cory Tubo will present the Treasurer's Report
6. Election of 2023 Officers.

2022 Officers: Chairman – Nicholas Gates
 Vice Chairman – Lisa Mancinelli
 Secretary & Asst. Treasurer - Stephen Sangiorgi
 Treasurer & Asst. Secretary – Cory Tubo
7. New business.
 - (a) Audit Report for year ending June 30, 2022 – Link & Associates, P.C.
 - (b) Retain Link & Associates to perform the audit for year ending June 30, 2023
8. Adjournment.