

**BLAIR COUNTY HOSPITAL AUTHORITY**  
**AGENDA**

January 12, 2022  
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 – June 9, 2021.
3. Public Comment (if any)
4. Bills and communications:
  - (a) Current bill – Evey Black Law Office - \$323.49 outlined as follows: \$250.00 for monthly retainer; \$6.25 for photocopy charges; \$.53 for postage charges; and \$66.71 for Altoona Mirror legal notice.
  - (b) Current bill – Link & Associates - \$4,500.00 for Audit Report for year ending June 30, 2021.
5. Reports of Officers and Committees:
  - (a) Nicholas Gates will present the Treasurer's report regarding current bank balances.
6. Election of 2022 Officers.

2021 Officers:            Chairman – Mr. Cory Tubo  
                                 Vice Chairman – Lisa Mancinelli  
                                 Secretary & Asst. Treasurer - Stephen Sangiorgi  
                                 Treasurer & Asst. Secretary – Nicholas Gates
7. New business.
  - (a) Audit Report for year ending June 30, 2021 – Link & Associates
  - (b) Retain Link & Associates to perform the audit for year ending June 30, 2022
8. Adjournment.