

**CARBON COUNTY HOSPITAL AUTHORITY
Commissioners' Conference Room, Third Floor,
Carbon County Administration Building
Jim Thorpe, PA**

BOARD MEETING

December 14, 2021

AGENDA

1. Call meeting to order – announce those in attendance
2. Public Comments
3. Proposed Bond Financing for Lehigh Valley Health Network
4. Solicitor Report – Amendment to Articles of Incorporation
5. New Business
6. Old Business
7. Adjournment