

Robert J. Shaw Chairman/External Affairs Director

Steve Broadbent Vice Chairman

Dr. Samuel Jolley, Jr. Secretary

Walter Metze Treasurer

Sam Bacote Board Member

Michel Turpeau Board Member

Brandon Beach Board Member

Kyle Lamont Board Member

Thomas Tidwell Board Member Agenda
STATUS OF ACTION TAKEN

SPECIAL CALL MEETING

Friday, July 31, 2020 10:00 a.m.

Board Members in Attendance: Robert Shaw, Steve Broadbent, Dr. Samuel Jolley, Walter Metze, Sam Bacote, Tom Tidwell, Michel Turpeau, Kyle Lamont and Brandon Beach

5. OLD BUSINESS:

<u>Supplemental Bond Resolution for WellStar Health System, Inc.</u> \$70,165,000

Address: 3000 Hospital Boulevard, Roswell, Georgia 30076
Resolution Approved