1. Agenda

   Notice is hereby given that the Fayette County Hospital Authority will hold a special meeting for general purposes on December 9, 2021, at 9 a.m., in the Fayette County Commissioners' Meeting Room, Fayette County Courthouse, Uniontown, PA.

   Documents:

   HOSPITAL AUTHORITY AGENDA DECEMBER 9, 2021.PDF

Fayette County Hospital Authority
Thursday, December 9, 2021, 9 a.m.

1. Call Meeting to Order by Temporary Chair

2. Prayer/Moment of Silence

3. Pledge of Allegiance

4. Public Comment on Agenda Items

5. Election of Chairman

6. Election of Vice Chairman

7. Election of Secretary

8. The Board of the Fayette County Hospital Authority (the "Authority") will discuss,

consider and take action on a resolution authorizing certain amendments, supplements and/or other modifications of the documents of the Authority executed and delivered in connection with the issuance of the Fayette County Hospital Association (Pennsylvania) Adjustable Rate Demand Hospital Revenue Bonds, Series 2007A (Fayette Regional Health System) in the initial aggregate principal amount of $35,000,000 (the "2007A Bonds") and the Fayette County Hospital Association (Pennsylvania) Adjustable Rate Demand Hospital Revenue Bonds, Series 2007B (Fayette Regional Health System) in the initial aggregate principal amount of $15,000,000 (the "2007B Bonds," and together with the 2007A Bonds, the "Bonds"), including but not limited to the Trust Indenture dated as of September 1, 2007 (as amended, restated, supplemented or otherwise modified from time to time, the "Indenture"), between the Authority and U.S. Bank National Association, as trustee (the "Trustee"), and the Loan Agreement dated as of September 1, 2007 (as amended, restated, supplemented or otherwise modified from time to time, the "Loan Agreement") between the Authority and Uniontown Hospital, which is required in connection with Uniontown Hospital joining the WVU Medicine Obligated Group.

9. **Public Announcements**

10. **Public Comment**

Adjournment: