

The Murray County Commissioner will hold a called public meeting on Tuesday, January 31, 2012 at 4:00 p.m. in the Murray County Annex. The public is invited and encouraged to attend.

TENTATIVE AGENDA

1. Call to Order
2. Approval of Agenda
3. New Business
 - A. Resolution: To approve terms of release between Murray County Hospital Authority, Murray Medical Center, Inc. and Hamilton Health Care System, Inc. Approve guaranty of \$2.5 million on promissory note from Murray County Hospital Authority to Hamilton Health Care System, Inc.
To approve transaction term for Hamilton Health Care System, Inc. to hold 2nd priority lien on Hospital Authority Assets
To approve \$2.5 million line of credit for Murray County Hospital Authority

Adjourn
Commissioner Available for Questions or Comments