

REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: June 6, 2022

SUBJECT: Henderson County Hospital Corporation borrowing resolutions

PRESENTER: Charles Russell Burrell

ATTACHMENT(S): Draft resolutions

SUMMARY OF REQUEST:

The following resolutions are required in support of the upcoming borrowing on behalf of Henderson County Hospital Corporation. As in every borrowing under the master indenture cited in the resolutions, the Hospital Corporation is wholly responsible for repayment of these borrowings.

BOARD ACTION REQUESTED:

Approval of the resolutions

If the Board is so inclined, the following motion is suggested:

I move that the Board adopt the proposed resolutions.