

PUBLIC NOTICE

**CALL FOR A SPECIAL CALLED MEETING OF THE BLOUNT COUNTY
BOARD OF COMMISSIONERS TO BE HELD IN ROOM 430 AT THE
BLOUNT COUNTY COURTHOUSE, COURT STREET, MARYVILLE,
TENNESSEE, ON TUESDAY, NOVEMBER 29, 2022, AT 5:00 P.M.**

I, Mayor Ed Mitchell, pursuant to and in accordance with the authority vested in me by Tennessee Code Annotated § 5-5-105, hereby call a special meeting of the Board of County Commissioners of Blount County, Tennessee (the "County"), for the following purposes:

- (i) To consider a Resolution to Address the Operation of Blount Memorial Hospital and to Restructure the Board of Directors of Blount Memorial Hospital, Inc.; and
- (ii) To consider a Resolution to Approve Charter Amendment of Blount Memorial Hospital, Inc. to remove Nominating Committee;
- (iii) Blount Memorial Hospital Board of Directors (3-Year Term) Appointments - Mary Beth West, Susanne Davis, Dr. Allan Romans, Christi Sayles.

November 21, 2022

APPROVED:

ATTEST:

Jared Anderson
Commission Chairman

Gaye Hasty
County Clerk

Ed Mitchell
County Mayor