

AUGUST 18, 2022

A PUBLIC HEARING ON BEHALF OF THE CARBON COUNTY HOSPITAL AUTHORITY REGARDING THE PROPOSED ISSUANCE OF TAX-EXEMPT BONDS FOR THE BENEFIT OF LEHIGH VALLEY HEALTH NETWORK, INCORPORATED CONVENED THIS DATE AT 10:30 A.M. IN THE COMMISSIONERS' MEETING ROOM, CARBON COUNTY ADMINISTRATION BUILDING, JIM THORPE, PENNSYLVANIA, VIA THE ZOOM PLATFORM WITH LIVE STREAM FOR THE PUBLIC ON THE CARBON COUNTY COMMISSIONERS FACEBOOK PAGE.

PRESENT WERE COMMISSIONERS NOTHSTEIN, LUKASEVICH, AND AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR ELOISE AHNER, SOLICITOR FRYCKLUND, EXECUTIVE SECRETARY/OPEN RECORDS OFFICER JEN BOGER AND ATTORNEY PETER EDELMAN COUNSEL TO THE CARBON COUNTY HOSPITAL AUTHORITY.

COUNTY CONTROLLER MARK A. SVERCHEK, COUNTY TREASURER KEVIN ZELIENKA DIRECTOR OF VETERANS AFFAIRS CHRISTINE LECLAIR, JUDGE STEVEN SERFASS, DIRECTOR OF ELECTIONS LISA DART, CLERK OF COURTS TYRA BONI, REGISTER OF WILLS JEAN PAPAY, AND MEMBERS OF THE PRESS WERE ALSO PRESENT.

LEHIGH VALLEY HEALTH NETWORK SENIOR VICE PRESIDENT JOHN BRODSKY, MANAGER TREASURY SERVICES MARK GERHART, REGIONAL DIRECTOR OF FINANCE NORTHWEST REGION DIANE BORIS AND BOND COUNSEL TO LVHN KEVIN CUNNINGHAM.

PRESENTATION:

ATTORNEY PETER T. EDELMAN, COUNSEL TO THE CARBON COUNTY HOSPITAL AUTHORITY, ADVISED THE PUBLIC HEARING IS BEING CONDUCTED TO CONSIDER THE PROPOSED ISSUANCE OF TAX-EXEMPT BONDS FOR THE BENEFIT OF LEHIGH VALLEY HEALTH NETWORK, INCORPORATED. ATTORNEY EDELMAN NOTED ON AUGUST 5, 2022, THE BOARD OF THE CARBON COUNTY HOSPITAL AUTHORITY APPROVED LEHIGH VALLEY HEALTH NETWORK'S REQUEST FOR ISSUANCE OF TAX-EXEMPT BOND UP TO \$100 MILLION DOLLARS TO FINANCE PROJECTS ON BEHALF OF LEHIGH VALLEY HEALTH NETWORK.

LET THE RECORD SHOW, THERE WERE NO COMMENTS MADE TO THE BOARD OF COMMISSIONERS, BY THE PUBLIC AND NO COMMENTS WERE RECEIVED VIA EMAIL.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE PUBLIC HEARING ON BEHALF OF THE CARBON COUNTY HOSPITAL AUTHORITY REGARDING THE PROPOSED ISSUANCE OF TAX-EXEMPT BONDS FOR THE BENEFIT OF LEHIGH VALLEY HEALTH NETWORK, INCORPORATED ADJOURNED AT 10:32 A.M.

ELOISE K. AHNER,
CHIEF CLERK/COUNTY ADMINISTRATOR

WAYNE E. NOTHSTEIN, CHAIRMAN