

JAY LAPP ● Chairman

ANDREW HALTER ● Commissioner

SHIRLEY ANDERSON ● Commissioner

KIMBERLY GOBER ● Secretary/Executive Director

EDWARD HUTCHINSON ● Vice Chairman
THURAISINGHAM MOHANAKANTHAN ● Commissioner
JACOB HINES ● Commissioner

AGENDA GHA REGULAR MEETING MAY 21, 2024





1.	CHAIRMAN	THE PLEDGE OF ALLEGIANCE		
2.	CHAIRMAN	CALL THE MEETING TO ORDER		
3.	SECRETARY	ROLL CALL		
4.	SOLICITOR	ANNOUNCEMENT		
		"In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to notice of Regular Meeting, a copy of which has been made available to newspapers of general local public circulation, a copy of which has been made available to the Clerk of Gloucester County and a copy of which has been posted publicly in accordance with the law."		
5.	CHAIRMAN	PUBLIC PORTION – COMMENTS FROM THE PUBLIC M: S:		
6.	CHAIRMAN	REVIEW AND ACTION OF MINUTES – APRIL 2024		
		M: S:		
7.	ACCOUNTANT	Financial Reports		
8.	CORRESPONDENCE	PRE-PACKET:		
9.	REPORTS	❖ DIRECTOR'S REPORT❖ GHA SUMMARY		

10.	NEW BUSINESS	MOTION FOR CONSENT AGENDA (NO EXEMPTIONS)		
		M:	S:	
		2024-28	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	
		2024-29	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12a	
		2024-30	CONSIDER RESOLUTION AUTHORIZING GHA TO EXTEND PARTICIPATION AS MEMBER IN CAMDEN COUNTY EDUCATIONAL SERVICE COMMISSION COOPERATIVE	
		2024-31	PRICING SYSTEM CONSIDER RESOLUTION AUTHORIZING GHA TO EXTEND PARTICIPATION AS A MEMBER IN EDUCATIONAL SERVICE COMMISSION OF MORRIS COUNTY COOPERATIVE	
		2024-32	PRICING SYSTEM CONSIDER RESOLUTION AUTHORIZING GHA TO EXTEND PARTICIPATION AS A MEMBER IN THE OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE	
		2024-33	CONSIDER RESOLUTION APPROVING UPDATE TO LEASE AGREEMENT	
		2024-34	CONSIDER RESOLUTION APPROVING UPDATE TO TENANT'S HANDBOOK	
		2024-35	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF PROVIDER AGREEMENT BETWEEN GHA AND INSPIRA HEALTH NETWORK LIFE, INC.	
		2024-36	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION	
11.	ADJOURNMENT	M:	S:	