

**TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS - CALLED MEETING**

October 28, 2019, 5:30 P.M.

Hospital Conference Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. DISCUSSION OF COMMUNITY RESOURCE GRANT
 - A. ASSIGN A COMMITTEE TO IMPLEMENT GRANT
- IV. REPORT ON MEETINGS WITH LEGISLATORS
- V. UPDATE ON RESPONSE FROM ATTORNEY CONCERNING PETITION TO DISSOLVE TRINITY MEMORIAL HOSPITAL DISTRICT
- VI. ADJOURNMENT TO CLOSED SESSION AS PER SECTION 551.072 OF THE OPEN MEETINGS HANDBOOK, “DELIBERATIONS ABOUT REAL PROPERTY”
- VII. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- VIII. ADJOURNMENT