

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

January 13, 2020, 5:30 P.M.

Hospital Conference Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III DISCUSSION AND ACTION
 - 1. RESOLUTION TO APPROVE SUPPORT AGREEMENT WITH
HEALTHPOINT FOR ONE YEAR EFFECTIVE JAN 16,2020
 - 2. RESOLUTION TO APPROVE RENEWAL OF LEASE AGREEMENT
WITH HEALTHPOINT FOR ONE YEAR EFFECTIVE JANUARY 16,2020
- IV. ADJOURNMENT TO CLOSED SESSION IF NECESSARY.
- VII. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- VIII. ADJOURNMENT