

**TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS – EMERGENCY MEETING
MARCH 19, 2020, 5:30 P.M.
EMERGENCY WAITING AREA**

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III DISCUSSION AND ACTION IN RESPONSE TO GOVERNOR ABBOTT PROCLAMATION WITH REGARDS TO MOVING ELECTION DATE FROM MAY 2, 2020 TO NOVEMBER 3, 2020.
- IV. ADJOURNMENT TO CLOSED SESSION IF NECESSARY.
- VII. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- VIII. ADJOURNMENT