

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS - SPECIAL CALLED MEETING**  
October 31, 2022 5:30 P.M.  
Hospital Conference Room  
**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- II. ADJOURNMENT TO CLOSED SESSION – (In accordance with Section 551.072 of the Open Meetings Handbook, “Deliberations about real property” and Section 551.085, “Deliberation by Governing Board of Certain Providers of Health Care Services) DISCUSSION REGARDING AN INDIGENT, CHARITY, UNCOMPENSATED AND UNDERINSURED CARE SERVICES AGREEMENT AND A HOSPITAL LEASE AGREEMENT WITH A POTENTIAL PARTNER.
- IV. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- V. ADJOURNMENT

Posted: \_\_\_\_/\_\_\_\_/\_\_\_\_\_\_ \_\_\_\_:\_\_\_\_\_

By: \_\_\_\_\_