

**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