

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

January 29, 2021, 10:00 A.M.

Hospital Conference Room

AGENDA

I. MEETING CALLED TO ORDER

II. DISCUSSION:

Meeting with Eric Todd, CEO HealthPoint to discuss plans for a Covid 19 mass immunization project.

III. ADJOURNMENT

Posted: ____/____/____ ____:_____

By: _____