

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

April 7, 2022, 1:00 P.M.
Hospital Conference Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. 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”
- IV. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- V. ADJOURNMENT

Posted: ____/____/____ :____

By: _____