

BOARD OF TRUSTEES SPECIAL MEETING AGENDA
Tuesday, January 9, 2024, 6:00 p.m.

MRH Conference Rooms ABC and ZOOM MEETING

Join Zoom Meeting

<https://memorialrh-org.zoom.us/j/85644944958?pwd=eEUQPa6mOmZYIXIQ3Nl6dfF7aOb92.1>

Meeting ID: 856 4494 4958

Passcode: 624559

- A. Call to Order.
- B. Action Items.
 - 1. Election of Board Officers: Chair, Vice Chair, Secretary/Treasurer.
 - 2. Notice of Official Meeting Posting Place. Notices of the Board of Trustees meetings will be posted on three official sites: Front foyer of the hospital located at 750 Hospital Loop, at the Moffat County Court House, and the hospital website:
www.memorialregionalhealth.com
- C. Adjourn.