

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
BOARD OF TRUSTEES**

Special Meeting

August 12, 2020

2:00 p.m.

1-301-715-8592

Meeting ID: 874 2295 0724

Password: 638668

AGENDA

- | | | |
|------|---|--------------|
| I. | Call to Order | Taylor Jones |
| II. | Agenda Approval | Taylor Jones |
| III. | HVAC Project | Marty Kelsey |
| IV. | Medical Office Building 1 st Floor Remodel Project | Marty Kelsey |
| V. | Approved SLIB Projects | Marty Kelsey |
| VI. | CEO Bid Process Authorization | Marty Kelsey |
| VII. | Adjourn | Taylor Jones |