

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
BOARD OF TRUSTEES
Special Finance Workshop Meeting
January 30, 2020
5:00 p.m.
Classrooms 1, 2 & 3**

AGENDA

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| I. | Call to Order | Taylor Jones |
| | A. Pledge of Allegiance | |
| | B. Mission Moment | Irene Richardson, <i>Chief Executive Officer</i> |
| II. | Welcome | Taylor Jones |
| III. | Workshop | Taylor Jones |
| IV. | Contract Consent Agenda <i>(For Approval)</i> | Suzan Campbell, <i>General Legal Counsel</i> |
| V. | Capital Expenditure Requests <i>(For Approval)</i> | Marty Kelsey |
| VI. | Executive Session | Taylor Jones |
| VII. | Action Following Executive Session | Taylor Jones |
| | A. Approval of Privileges <i>(For Approval)</i> | |
| VIII. | Adjourn | Taylor Jones |