

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
BOARD OF TRUSTEES
Special Workshop Meeting
January 31, 2019
3:00 p.m.
Classrooms 2 & 3**

AGENDA

- | | | |
|------|---|----------------|
| I. | Call to Order | Richard Mathey |
| II. | Welcome | Richard Mathey |
| III. | Workshop - Begin Budget Process for FY 2020 | Richard Mathey |
| IV. | Executive Session (W.S. 16-4-405(a)(II) and (a)(x)) | Richard Mathey |
| V. | Other Items for Consideration | Richard Mathey |
| | A. Approval of Privileges | |
| | B. Contract Consent Agenda (For Approval) | |
| | C. Capital Expenditure Requests | |
| VI. | Adjourn | Richard Mathey |