

Washington County Hospital
Board of Directors Meeting Agenda
Special Meeting
Thursday, March 26, 2020
6:00 p.m., Teleconference
408 418 9388, passcode 629972599#

- I. **Call to Order**
- II. **Opportunity for Public Comment**
- III. **Meeting Agenda - Motion**
- IV. **Business/Action Items**
 - A. Ordinance 166: Line of Credit – Brian Monsma – **Motion**
 - B. Release of Identified Board Restricted Funds – Brian Monsma - **Motion**
 - C. Adjusted Meeting Schedule – Matt Bierman
- V. **Adjournment – Motion**