

Jefferson County Public Hospital District No.2 Board of Commissioners Meeting Victor J. Dirksen Conference Room, 834 Sheridan St, 1st Floor ESSB

Special Session Agenda Wednesday, January 9, 2019

<u>Call to Order</u>: 2:00pm

Work Session:

The purpose of this special session is to elect board officers, introduce administrative committee assignments, review and discuss the Board Book, review and discuss 2019 board calendar, finalize advocacy agenda, and discuss other board business. Action may be taken.

Conclude: 5:00pm

This Special Session will be officially audio recorded. Times shown in agenda are estimates only.