

## <u>AGENDA</u>

## **Special Meeting February 23, 2019**

- ▶ Call to order
- ► Review of Attendees
- ► Topics:
  - I. Approval of expenditure related to transfer of patient records
  - II. Next steps to be taken
- ▶ Next meeting date and time: Wednesday, March 13, 2019
- Meeting Adjourned