I. CALL TO ORDER

II. CHANGES TO THE AGENDA

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

1. Approval of Meeting Minutes
   a. Health Care Trust Meeting, December 4, 2020
   b. Invoice Approval Meeting, December 8, 2020
   c. Invoice Approval Meeting, December 17, 2020
   d. Invoice Approval Meeting, January 12, 2021
   e. Invoice Approval Meeting, January 26, 2021

2. St. Luke’s Health Partners

3. Wellness

4. Health Care Experience

V. RECESS