Ada County Health Care Trust Meeting Agenda Wednesday, January 17, 2024 8:45 a.m. Human Resources, WebEx Meeting Join by phone: 1-415-655-0001 Meeting number (access code): 2633 856 7097 Meeting password: tAJC2Fm7PJ6

I. CALL TO ORDER

II. CHANGES TO THE AGENDA

- **III. UNFINISHED BUSINESS**
- IV. NEW BUSINESS
 - a. Consent Agenda
 - i. Authorize Payment of Invoices
- V. RECESS