Ada County Health Care Trust Meeting Agenda Tuesday, February 8, 2022 8:45 a.m. Human Resources, WebEx Meeting Join by phone: 1-415-655-0001 Meeting number (access code): 2451 198 2076 Meeting password: M3mMem6YMB5

I. CALL TO ORDER

- II. CHANGES TO THE AGENDA
- **III. UNFINISHED BUSINESS**
- IV. NEW BUSINESS
 - Consent Agenda
 - Authorize Payment of Invoices
- V. RECESS