Ada County Health Care Trust Meeting Agenda Tuesday, February 20, 2024 8:45 a.m. Human Resources, WebEx Meeting Join by phone: 1-415-655-0001 Meeting number (access code): 2631 438 1764 Meeting password: s3fVwqUhZ22

I. CALL TO ORDER

II. CHANGES TO THE AGENDA

- III. UNFINISHED BUSINESS a. Flu Vaccine Review
- IV. NEW BUSINESS
 - a. Consent Agenda
 - i. Authorize Payment of Invoices

V. RECESS