

SAN JUAN HEALTH SERVICE DISTRICT
SPECIAL BOARD MEETING AGENDA
SAN JUAN HEALTH CONFERENCE ROOM
380 W 100 N Monticello, UT
November 18, 2024 5:30 p.m.

OPENING OF REGULAR MEETING:

1. Call to Order

OLD/NEW BUSINESS:

1. Consideration and adoption of a Resolution authorizing a promissory note between the Governor's Office of Economic Opportunity and San Juan Health Service District, San Juan County, to finance the cost of constructing a replacement critical access hospital; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated

ADJOURNMENT:

ALL ITEMS ON THE AGENDA ARE SUBJECT TO DISCUSSION AND OR ACTION