

## SPECIAL MEMORIAL HOSPITAL AUTHORITY BOARD OF GRANTORS AGENDA

City Hall – Second Floor City Manager's Conference Room, 100 N. Midwest Boulevard

January 18, 2024 – 5:30 PM

## A. CALL TO ORDER.

## B. DISCUSSION ITEMS.

- 1. Discussion, consideration and possible action to approve the minutes of the June 22, 2023 special meeting.
- 2. Discussion, consideration, and possible action of making recommendations to submit to the Memorial Hospital Authority Trustees to award the Fiscal Year 2023-2024 Memorial Hospital Authority Community Improvement Grant Program budgeted funds in the amount of \$531,029 or less to qualified applicants.

## C. ADJOURNMENT.

