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**NOTICE OF PUBLIC MEETING OF
LA CLINICA DEL PUEBLO DE RIO ARRIBA
EMS/AMBULANCE SPECIAL HOSPITAL DISTRICT**

Date: August 30, 2023

Location: La Clinica del Pueblo de Rio Arriba

Hwy 84, CR 0324, #14, Tierra Amarilla, NM

Time: 6:00 p.m.

Agenda:

- 1. Call to order**
- 2. Roll call**
- 3. Approve Agenda**
- 4. Approve Meeting Minutes July 7, 2023**
- 5. Discussion of Special Election Results for operational mill levy**
- 6. Discussion of Terms and Elections for Board Members**
- 7. District Insurance Coverage**
- 8. Use of Mill Levy Revenues and Bank Deposit Accounts**
- 9. Legal Agreement Between La Clinica Medical Clinic and La Clinica Hospital District**
- 10. Raising Funds for La Clinica Hospital District**
- 11. Discussion of District Management**
- 12. Adjourn**

*For a copy of the agenda please contact Darren DeYapp, Executive Director,
575-588-6131 or via email ddyapp@la-clinica.org*