### **A G E N D A**

**Special Meeting New Hospital Project**

**May 24th, 2024**

## **CALL TO ORDER**

1. **NEW BUSINESS: New Hospital**
2. **Approve Motion to appoint Board Members to the Public Benefit Corporation**

**Delhi Hospital Holding Company**

1. **Approve creation of CMAR (Construction Manager at Risk) Committee**

1. **Approve Appointments to CMAR Committee and Execute Agreements**
2. **Adjourn**