

## Notice of Meeting

The Business Committee of the Board of Trustees of My Health My Resources of Tarrant County will meet at 9 a.m. on Thursday, February 17, 2022, in the 4<sup>th</sup> Floor Moncrief Board Room, Hulen Tower North, 3840 Hulen St., Fort Worth, TX; a Zoom option is available for those not able to attend in person. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 **at least 24 hours prior to this meeting** so that reasonable accommodations can be made to assist you.

### Join Zoom Meeting:

Online: <https://us06web.zoom.us/j/86478029844>

- Meeting ID: 864 7802 9844
- Passcode: MHMRTC

Or by phone: 1 (346) 248-7799

- Meeting ID: 864 7802 9844
- Passcode: 465621

### Agenda:

1. Call to Order – Lyn Willis, Committee Chair
2. Review February Board Agenda
3. Q1 Audit Summary
4. January Financials
5. Adjourn

Board Meeting  
Tuesday, February 22, 2022  
12 p.m.