

**TRINITY MEMORIAL HOSPITAL DISTRICT**

**BOARD OF DIRECTORS MEETING**

**January 21, 2019, 530 P.M.**

**Hospital Conference Room**

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
  - A. Tribute to Tom Ramey
- IV. READING AND APPROVAL OF MINUTES – December 17, 2018
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee
    - 1. Welcome Health Point
    - 2. CHI-Phone meeting on 1/29/2019
    - 3. Discussion with regards to two additional interested groups:
      - a. United Healthcare Investment Group of Chicago
      - b. Emergency Hospital Systems – NDA sent
  - B. Budget Committee
    - 1. Quarterly Investment Report
  - C. Election Committee Report
    - 1. Notice of Deadline to File
    - 2. Candidate Packets
    - 3. Election Timeline Schedule
  - D. Bylaws Committee Report
    - 1. Distribution of Revised Bylaws with discussion
    - 2. Action: Approve revised Bylaws
  - E. Executive Assistant to the Board Report
- VII. PRESENTATION OF HEALTHPOINT REPORT
- VIII. UNFINISHED BUSINESS
  - A. Completed 2019 Calendar
- IX. NEW BUSINESS:
- X. ADJOURNMENT TO EXECUTIVE SESSION
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT