

**TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING**

**April 15, 2019, 530 P.M.
Hospital Conference Room**

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MINUTES – March 18, 2019, March 26, 2018
April 2, 2019, April 4, 2019
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee.
 - B. Budget Committee
 1. Quarterly Investment Report
 - C. Election Committee Report
 - D. Assistant to the Board Report
- VII. PRESENTATION OF HEALTHPOINT REPORT
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS:
 1. Resolution to authorize the President, Vice President or Secretary to sign tax sale documents.
- X. ADJOURNMENT TO EXECUTIVE SESSION
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

Revised 12/20/2018