

**TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
May 20, 2019 530 P.M.
Hospital Conference Room**

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MINUTES –April 15, 2019, May 1, 2019
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee
 - B. Budget Committee
 - C. Election Committee Report
 - a. Installation of Board Positions-1,3,5,7,9
 - b. Oath of Office
 - c. Statement of Officer
 - d. Certificate of Election
 - D. Executive Assistant to the Board Report
- VII. PRESENTATION OF HEALTHPOINT REPORT
- VIII. UNFINISHED BUSINESS:
- IX. NEW BUSINESS:
 - a. Budget committee report: Draft: Budget YE June 30 2020
 - b. Letter to Engage Auditor
 - c. Public Notice for Budget Hearing in paper before June 1, 2019
 - d. Annual Conflict of Interest and Confidentiality Statements
 - e. Public Information Act Course Information
- X. ADJOURNMENT TO EXECUTIVE SESSION, (IF REQUIRED)
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S) (IF REQUIRED)
- XII. ADJOURNMENT