

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
June 17, 2019, 530 P.M.  
Hospital Conference Room  
**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
  - A. Budget Hearing
- IV. READING AND APPROVAL OF MINUTES – May 20, 2019
- V. ELECTION OF OFFICERS 2019-2020
- VI. PRESENTATION OF HEALTHPOINT REPORT-Eric Todd
- VII. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
- VIII. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee.
  - B. Budget Committee
    - 1. Approval of proposed budget for 2019/2020
  - C. Assistant to the Board Report
- IX. UNFINISHED BUSINESS:
- X. NEW BUSINESS:
- X. ADJOURNMENT TO EXECUTIVE SESSION
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT