

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

**July 23, 2019, 5:30 P.M.  
Hospital Conference Room**

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PRESENTATION OF COMMITTEE REPORTS
  - A. Joint report Executive Committee and Budget Committee
    - 1. Discussion of Proposed Tax Rate
- IV. ADJOURNMENT