

**TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
February 18, 2019, 530 P.M.
Hospital Conference Room
AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MINUTES – January 21, 2019
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee.
 - B. Budget Committee
 - C. Election Committee Report
 - D. Assistant to the Board Report
- VII. PRESENTATION OF HEALTHPOINT REPORT
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS:
- X. ADJOURNMENT TO EXECUTIVE SESSION
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT