

**TRINITY MEMORIAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
March, 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 – February 18, 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