

**AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEE'S MMEETING  
TUESDAY, FEBRUARY 18, 2014 – 6:00 P.M.  
ACTIONS**

CALL TO ORDER at 6:45 p.m.

ROLL CALL-Present: Trustees Ralph Morrow, Oley Olsen, Robert Kennedy, Richard Hernandez and Chairman Michael Ponce.

PRESENTATION- None

**CONSENT CALENDAR**

There were two items on the Consent Calendar. Motion to approve Items 1- 2 made by Oley Olsen, seconded by Robert Kennedy. (All Ayes)

1. Approved December 17, 2013 Hospital Board of Trustees Actions.
2. Received and filed the CEO's Board Report for January, 2014 and the CFO's Financial Statement for December, 2013.

ADJOURNED at 6:47 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting February 18, 2014, is the official record of that Council Meeting and is on file and maintained in City Hall.

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Denise A. Radde, City Clerk/Chief Administrative Officer