

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

CALL TO ORDER at 6:54 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 Robert Kennedy, seconded by Oley Olsen. (All Ayes)

1. Approved February 18, 2014 Hospital Board of Trustees Actions.
2. Received and files the CEO's Board Report for February 24, 2014 and the CFO's Financial Statement for January, 2014.

ADJOURNED at 6:56 p.m.

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

Denise A. Radde, City Clerk/Chief Administrative Officer