

**AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEE'S MEETING  
TUESDAY, JULY 15, 2014 – 6:00 P.M.  
ACTIONS**

CALL TO ORDER at 7:46 p.m.

ROLL CALL-Present: Trustees Cinde Cassidy, Richard Hernandez, Anni Marshall, Joe Sampson and Chairman Oley Olsen.

PRESENTATION- None

**CONSENT CALENDAR**

There were two items on the Consent Calendar. Consensus was to hold over Items 1 and 2 until the August 5, 2014 meeting to allow Trustees time to review reports before filing and allow Trustee Cassidy time to view meeting of March 18, 2014 in order for her to vote on them.

**GENERAL BUSINESS**

3. Appointment of Three Directors to the Avalon Medical Development Corporation Board

Appointed three members to the Board of Directors of the Avalon Medical Development Corporation (AMDC) with terms ending June 30, 2017.

- Ritch Haynes
- Bruce Wallace
- Kelly Dahl

Motion by Trustee Sampson, seconded by Trustee Hernandez. (All Ayes)

ADJOURNED at 7:56 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 July 15, 2014, is the official record of that Meeting and is on file and maintained in City Hall.

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Denise A. Radde, City Clerk/Chief Administrative Officer