

**AVALON MUNICIPAL HOSPITAL BOARD OF TRUSTEE'S MMEETING  
TUESDAY, AUGUST 5, 2014 – 6:00 P.M.  
ACTIONS**

CALL TO ORDER at 8:57 p.m.

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

PRESENTATION- None

**CONSENT CALENDAR**

There were three items on the Consent Calendar. Motion to approve Items 1-3 by Trustee Cassidy, seconded by Marshall. (All Ayes)

1. Approved March 18, 2014 Hospital Board of Trustees Actions.
2. Approved July 15, 2014 Hospital Board of Trustees Actions.
3. Received and files the CEO's Board Report for March, April and May, 2014 and the CFO's Financial Statements for February, March, April and May, 2014.

ADJOURNED at 8:59 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 August 5, 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