

	DATE/TIME	MEETING LOCATION
<p style="text-align: center;">SOUTH LAKE HOSPITAL DISTRICT BOARD OF TRUSTEES</p> <p style="text-align: center;">MINUTES</p>	<p>May 21, 2018</p> <p>6:30pm - 7:00 pm</p>	<p>NATIONAL TRAINING CENTER CLASSROOM A</p>
<p>Members Present: Tomas Ballesteros, DMD; Curt Binney; Jeff Duke; Kasey Kesselring; Paul Rountree; Linda Smith; Carlos Solis</p> <p>Members Absent: Rodney Drawdy; JoAnn Jones; James Nussbaumer</p>	<p>Ex-Officio: John Moore</p> <p>Others: Lance Sewell; Paul Johns; Sheri Olson; Michael Bittman; Doug Starcher</p>	<p>Recorded By Erika Lima</p>
<i>Agenda Item</i>	<i>Discussion</i>	<i>Recommendations/Actions</i>
◆ Call To Order	The meeting was called to order at 7:08 pm by Curt Binney. It was noted that the public meeting was noticed and a quorum was present.	
◆ Review Of Minutes	The minutes of April 24, 2018 were presented for acceptance.	A motion was made by Tomas Ballesteros to accept the minutes as presented, seconded by Linda Smith, motion carried unanimously.
◆ Standing Reports		
▪ President		
– Operational	Mr. Moore announced that the Free Standing Emergency Department open house for the community was held on Friday and Saturday. Tours were provided to those attendees, which exceeded expectations with a record 1500-2000 people.	
◆ Old Business	No old business to discuss.	
◆ New Business		
– TRIM FY19	The dates for the TRIM process were announced as follows: Preliminary TRIM Hearing – 9/5/18 Final TRIM Hearing – 9/24/18 It was mentioned that a quorum is needed for both meetings and the members were encouraged to mark their calendars and plan to attend.	
◆ Other Business		
– Public Comment	No public comment.	
◆ Adjournment	The meeting was adjourned at 7:12 pm by Mr. Binney.	
Minutes Attested To & Recorded By	<p>_____</p> <p>Erika Lima, Secretary to the Board</p>	