

THE MEMORIAL HOSPITAL  
BOARD OF TRUSTEES MEETING AGENDA  
April 10, 2008, 6:00 p.m.  
Platinum Conference Room

6:00 p.m.

- A. Call to Order by Melton Sullivan, Chair
  - B. Recommendation for approval of Board of Trustees By-Laws
  - C. Memorandum of Understanding between CNCC and TMH concerning 9<sup>th</sup> Street
  - D. Presentation by Legal Counsel concerning HUD financing
  - E. Adjournment
-