





7. **New Business:**
  - A. **Receive and Take Action on Issuing Certificate of Election for Board of Directors Elected Uncontested to Office for the 2018 General Election held on Saturday, May 5, 2018** – Cris Norris, President of the Board.
  - B. **Completion and Receipt of Statement of Officer Form 2201 by Board of Directors Elected Uncontested to Office for Precinct 2, and Precinct 4** – Cris Norris, President of the Board.
  - C. **Administration of Oath of Office to Elected Officers** – Sara Del Busto, Recording Secretary and Notary Public of the State of Texas.
    1. **Oath of Office for James Cristian Norris, Precinct 2**
    2. **Oath of Office for Joe Craig Cope, Precinct 4**
  
8. **Approval of Minutes:** Action will be taken to approve the minutes of the Regular Scheduled Board Meeting held April 25, 2018.
  
9. **Report of Officers and Committees:**
  - A. **Receive and take action on the Financial Reports for the month of April 2018** – Letha Stokes, Chief Executive Officer.
  - B. **Receive and take action on the payments for the month of April 2018 Accounts Payable** – Jo Beth Smith, Chief Operating Officer.
  
10. **Medical Staff Report:**
  - A. **Receive report from Medical Staff representative.**
  - B. **Take action on any credentialing recommendations.**
  
11. **Old Business:** None
  
12. **New Business:**
  - A. **Receive and Approve by Resolution Appointment of Investment Officer** – Letha Stokes, Chief Executive Officer.
  - B. **Receive for Completion Statement of Confidentiality and Conflict of Interest Questionnaire** – Sara Del Busto, Recording Secretary.
  
13. **Adjournment:** The President of the Board will adjourn the meeting.