1. **CALL TO ORDER**  
Meeting was called to order at 1:00 p.m.

2. **ROLL CALL**  
Board: Dale Chamblin, Board President; Randy Hill, Vice President; Alyce Wong, Secretary; Charles Zipkin, M.D., Treasurer; Mary Brown, Board Member  
Staff in attendance: Harry Weis, Chief Executive Officer; Crystal Betts, Chief Financial Officer; Judy Newland, Chief Operating Officer; Karen Baffone, Chief Nursing Officer; Dr. Shawni Coll, Chief Medical Officer; Matt Mushet, In-House Counsel; Scott Baker, Executive Director of Physician Services; Ted Owens, Executive Director of Governance; Jaye Chasseur, Controller; Martina Rochefort, Clerk of the Board

3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**  
No changes were made to the agenda.

4. **INPUT – AUDIENCE**  
CIO acknowledged Director Wong’s birthday.

5. **ITEMS FOR BOARD ACTION**  
5.1. **TFHD Fiscal Year 2019 Budget**  
Board of Directors reviewed and considered for approval the FY2019 budget. Discussion was held.

   **ACTION:** Motion made by Director Zipkin, seconded by Director Hill, to approve the Fiscal Year 2019 Budget.  
   AYES: Directors Brown, Zipkin, Wong, Hill and Chamblin  
   Abstention: None  
   NAYS: None  
   Absent: None

5.2. **TFHD 3 Year Capital Plan – FY2020-2022**  
Board of Directors reviewed and considered for approval the FY2020-2022 Capital Plan. Discussion was held.

   **ACTION:** Motion made by Director Wong, seconded by Director Zipkin, to approve the Three Year Capital Plan for Fiscal Years 2020-2022 as presented.  
   AYES: Directors Brown, Zipkin, Wong, Hill and Chamblin

Denotes Action Item
Abstention: None
NAYS: None
Absent: None

6. **ADJOURN**
Meeting adjourned at 2:45 p.m.