



**AGENDA
REGULAR MEETING
Board of Directors, MARIA REINER CENTER**

Wednesday, March 27, 2019 at 9:30 am
St. Mary Medical Center, 1500 S. Lake Park Ave., Hobart, IN- Room 2

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: February 27, 2018 – REGULAR MEETING

APPROVAL OF AGENDA

ADMINISTRATOR'S REPORT

- St. Patrick's Day Party Wrap Up
- Mayor's Prayer Breakfast
- Endowment Plan Update and Discussion
- Other Updates

APPROVAL OF CLAIMS

FINANCIAL REPORTS

Individual balances & expenses of each fund

ANNOUNCEMENTS

***Next meeting Date - Wednesday, April 24, 2019 at 9:30 am at Maria Reiner Center
Conference Room***

ADJOURNMENT