



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

**Wednesday, May 29, 2019 at 9:30 am
St. Mary Medical Center Room 2
1500 S. Lake Park Avenue, Hobart**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: April 24, 2018 – REGULAR MEETING

APPROVAL OF AGENDA

EXECUTIVE DIRECTOR'S REPORT

- Monthly Update including presentations at St. Mary Medical Center Stroke Symposium, Eastlake Church. Event and new program update.

APPROVAL OF CLAIMS

FINANCIAL REPORTS

Individual balances & expenses of each fund

ANNOUNCEMENTS

Next meeting Date - Wednesday, June 26, 2019 at 9:30 am, Maria Reiner Center Conference Room

ADJOURNMENT