

AN ACT

relating to the board of directors of the Trinity Memorial Hospital District.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 5(i), Chapter 265, Acts of the 67th Legislature, Regular Session, 1981, is amended to read as follows:

(i) The board shall organize by electing one of its number as president and one of its number as vice-president. A secretary, who need not be a director, also shall be elected. Officers shall be elected for a term of one year, and a vacancy shall be filled for the unexpired term by the board. Any five [~~four~~] members of the board constitute a quorum, and a concurrence of five [~~four~~] is sufficient in all matters pertaining to the business of the district. All members of the board and officers serve without compensation but may be reimbursed for actual expenses incurred in the performance of their official duties if those expenses are approved by the board and reported in the minute book of the district or other records of the district.

SECTION 2. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2011.

President of the Senate

Speaker of the House

I certify that H.B. No. 460 was passed by the House on April 7, 2011, by the following vote: Yeas 144, Nays 0, 1 present, not voting.

Chief Clerk of the House

I certify that H.B. No. 460 was passed by the Senate on May 17, 2011, by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

APPROVED: _____

Date

Governor