By: White H.B. No. 460

A BILL TO BE ENTITLED

1 AN ACT

2 relating to the board of directors of the Trinity Memorial Hospital

3 District.

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

5 SECTION 1. Section 5(i), Chapter 265, Acts of the 67th

Legislature, Regular Session, 1981, is amended to read as follows:

7 (i) The board shall organize by electing one of its number

8 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

11 unexpired term by the board. Any five [four] members of the board

12 constitute a quorum, and a concurrence of $\underline{\text{five}}$ [four] is sufficient

13 in all matters pertaining to the business of the district. All

14 members of the board and officers serve without compensation but

15 may be reimbursed for actual expenses incurred in the performance

16 of their official duties if those expenses are approved by the board

17 and reported in the minute book of the district or other records of

18 the district.

19 SECTION 2. This Act takes effect immediately if it receives

20 a vote of two-thirds of all the members elected to each house, as

21 provided by Section 39, Article III, Texas Constitution. If this

22 Act does not receive the vote necessary for immediate effect, this

23 Act takes effect September 1, 2011.