

1-1 By: White (Senate Sponsor - Ogden) H.B. No. 460  
1-2 (In the Senate - Received from the House April 11, 2011;  
1-3 April 20, 2011, read first time and referred to Committee on  
1-4 Intergovernmental Relations; May 6, 2011, reported favorably by  
1-5 the following vote: Yeas 5, Nays 0; May 6, 2011, sent to printer.)

1-6 A BILL TO BE ENTITLED  
1-7 AN ACT

1-8 relating to the board of directors of the Trinity Memorial Hospital  
1-9 District.

1-10 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

1-11 SECTION 1. Section 5(i), Chapter 265, Acts of the 67th  
1-12 Legislature, Regular Session, 1981, is amended to read as follows:

1-13 (i) The board shall organize by electing one of its number  
1-14 as president and one of its number as vice-president. A secretary,  
1-15 who need not be a director, also shall be elected. Officers shall  
1-16 be elected for a term of one year, and a vacancy shall be filled for  
1-17 the unexpired term by the board. Any five [~~four~~] members of the  
1-18 board constitute a quorum, and a concurrence of five [~~four~~] is  
1-19 sufficient in all matters pertaining to the business of the  
1-20 district. All members of the board and officers serve without  
1-21 compensation but may be reimbursed for actual expenses incurred in  
1-22 the performance of their official duties if those expenses are  
1-23 approved by the board and reported in the minute book of the  
1-24 district or other records of the district.

1-25 SECTION 2. This Act takes effect immediately if it receives  
1-26 a vote of two-thirds of all the members elected to each house, as  
1-27 provided by Section 39, Article III, Texas Constitution. If this  
1-28 Act does not receive the vote necessary for immediate effect, this  
1-29 Act takes effect September 1, 2011.

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