

JANUARY 26, 1965

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Tuesday, January 26th, 1965 at 11:15 A. M.

Present were Commissioners Dan P. McClure, Chairman
Richard P. Briggs
Robert Hutches
Acting Deputy Clerk, Philip Evans

The meeting was called to order by Chairman McClure, who stated that the purpose of the meeting was to appoint a member to the Board of Trustees of the Manatee Memorial Hospital to fill the vacancy created by resignation of R. J. (Jack) Taylor.

MANATEE MEMORIAL HOSPITAL , BOARD OF TRUSTEES
APPOINTMENT: H. C. (TOM) SLAUGHTER

Motion was made by Mr. Hutches that H. C. (Tom) Slaughter be appointed member of the Board of Trustees of the Manatee Memorial Hospital, effective immediately, for a term of two years. Motion was seconded by Mr. Briggs and carried unanimously.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was declared adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 1 February 1965


Chairman