

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**July 15, 2019, 530 P.M.**  
**Emergency Room Lobby**  
**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MINUTES – June 17, 2019 meeting.
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS Presented by Orrin Hargrave
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee.
    1. Summary of 7/10/19 meeting with CHI
  - B. Budget Committee
    1. Depository Contracts
    2. Quarterly Investment Report-Presentation and discussion-Billy Goodin
  - C. Assistant to the Board Report-Presented by Billy Goodin
    1. Facility issues and updates
    2. Petty Cash Report
- VII. PRESENTATION OF HEALTHPOINT REPORT-Presented by Eric Todd, CEO, HealthPoint
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS:
  - A. Open Records Policy-Discussion and action to approve Open Records Policy
- X. ADJOURNMENT TO EXECUTIVE SESSION
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT