

**TRINITY MEMORIAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING**

**September 16, 2019, 530 P.M.**

**ED Waiting Room**

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. MENDED HEART SUPPORT GROUP PRESENTATION-Lynn Berringer
- V. READING AND APPROVAL OF MINUTES – August 19, 2019, September 9, 2019, September 12, 2019
- VI. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending August 2019
  - B. Investment Pledge Data
  - C. Tax Collection Report
- VII. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee.
    1. Update on meeting with CHI
    - B. Budget Committee-Audit Status
    - C. Assistant to the Board Report-presented by Billy Goodin
      1. Facility Issues
      2. Utility Issues
      3. Petty Cash Report
- VIII. PRESENTATION OF HEALTHPOINT REPORT presented by Eric Todd, CEO HealthPoint
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS:
  - A. Resolution: Adoption of 2019 Tax Rate
- X. ADJOURNMENT TO EXECUTIVE SESSION
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT