

**TRINITY MEMORIAL HOSPITAL DISTRICT**

**BOARD OF DIRECTORS MEETING**

**November 18, 2019, 530 P.M.**

**ED Waiting Room**

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MINUTES – OCTOBER 21 & 28, 2019
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending October 31, 2019
  - B. Investment Pledge Data
  - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee
    - 1. Preparation of publication to address incorrect information contained in a letter to the editor published in the Thursday, November 07, 2019 newspaper.
    - 2. Update on the Trinity Community Assistance Program Committee
  - B. By Laws Committee:
    - 1. By Laws Committee Report
    - 2. Approve/disapprove recommended changes to the Bylaws
    - 3. Adopt Bylaws
  - C. Assistant to the Board Report-presented by Billy Goodin
    - 1. Facility Issues
    - 2. Utility Issues
    - 3. Petty Cash Report
- VII. PRESENTATION OF HEALTHPOINT REPORT presented by Eric Todd, CEO HealthPoint
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS:
- X. ADJOURNMENT TO CLOSED SESSION
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT