

**TRINITY MEMORIAL HOSPITAL DISTRICT**

**BOARD OF DIRECTORS MEETING**

**May 18, 2020, 530 P.M.**

**ED Waiting Room**

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MINUTES – March 16, 2020 and March 19, May 6, 2020
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending March 31 and April 30, 2020
  - B. Investment Pledge Data
  - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee
    - 1. Update on Community Resource Center
  - B. Budget Committee
    - 1. 2021 Budget Proposal
  - C. Election Committee:
    - 1. Discussion of the election postponement to November 3, 2020
  - D. 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 - None
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

Posted: \_\_\_\_/\_\_\_\_/\_\_\_\_ \_\_\_\_:\_\_\_\_

By: \_\_\_\_\_