

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

**December 21, 2020, 530 P.M.**

**ED Waiting Room**

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MEETING MINUTES – November 16, 2020
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending November 30, 2020
  - B. Investment Pledge Data
  - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee
    - 1. Discuss meeting with potential group to manage ER/Hospital
    - B. Budget Committee
    - C. Bylaws Committee-Laura Huffman-Discuss Amendments to By-laws.
    - C. Election Committee-Cheryl Spearman-Election 2021 information
    - 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
  - A. Information Technology Committee
- IX. NEW BUSINESS
  - A. HealthPoint Lease and Support Agreement: Discussion and Action
    - 1. Resolution to Auto Renew Lease for 1 Year
    - 2. Resolution to Approve Support Agreement
  - B. Annual review of Investment Policy and Strategy
  - C. Annual Review of Bylaws – Reaffirm or Ammend
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

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

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