

**TRINITY MEMORIAL HOSPITAL DISTRICT**

**BOARD OF DIRECTORS MEETING**

**January 18, 2021, 530 P.M.**

**ED Waiting Room**

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MEETING MINUTES – December 21, 2020
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending December 31, 2020
  - B. Investment Pledge Data
  - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee
    - 1. Bank Account Signature Cards
  - B. Budget Committee
    - 1. Quarterly Investment Report-Billy Goodin
  - C. Election Committee: Update for May 1, 2021 Election
    - 1. Order of Election
  - D. Community Health Resource Center-Marjory Pulvino
    - 1. Insurance Coverage Update
  - E. 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 –
- 1. Annual Review and Approval of Investment Policy and Strategy
- X. NEW BUSINESS
- 1. Approve TMHD 2021 Calendar
- 2. Sam's Club Account-Discussion and Action
- XI. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XII. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XIII. ADJOURNMENT

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