

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

February 22, 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 – January 18, 2021 and Special Meeting-CoVid Vaccination Project, January 29, 2021.
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending January 31, 2021
 - B. Investment Pledge Data
 - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee
 - 1. COVID 19 Mass Vaccination update.
 - 2. Report on status of negotiations to open the ER and Hospital.
 - B. Budget Committee
 - C. Election Committee: Update for May 1, 2021 Election
 - 1. Certification of Unopposed Candidates
 - 2. Election Order of Cancellation
 - 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
 - 2. Follow up-Bank Signature Cards
- X. NEW BUSINESS
- XI. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XII. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XIII. ADJOURNMENT

Posted: ____/____/____ ____:

By: _____