

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

June 21, 2021, 530 P.M.

ED Waiting Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
 - 1. Budget Hearing: Proposed Budget for YE 6/30/2022
- IV. READING AND APPROVAL OF MEETING MINUTES – May 17, 2021.
- V. PRESENTATION OF STATISTICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending May 31, 2021
 - B. Investment Pledge Data
 - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee
 - 1. Updates
 - B. Budget Committee
 - 1. Resolution #0007-2021 to Adopt the Proposed Budget for YE 6/30/2022
 - C. Community Health Resource Center-Marjory Pulvino
 - 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 –
- VIII. UNFINISHED BUSINESS - None
- IX. NEW BUSINESS
 - 1. Election of Officers
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

Posted: _____/_____/:_____

By: _____