

TRINITY MEMORIAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING

August 16, 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 – July 19, 2021.
- IV. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point:
 - A. Financial Data for the month ending July 31, 2021
 - B. Investment Pledge Data
 - C. Tax Collection Report
- V. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee
 - 1. Updates
 - B. Budget Committee
 - 1. Approve 2021 TCAD Appraisal Roll (Resolution #0008-2021)
 - 2. Approve Proposed 2021 Tax Rate (Resolution #0008-2021)
 - 3. Set Date for Tax Rate Hearing
 - 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
- VI. PRESENTATION OF HEALTHPOINT REPORT- prepared by Terri Sabella, CEO HealthPoint
- VII. 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: _____