

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

November 15, 2021, 5:30 p.m.

ED Waiting Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MEETING MINUTES – October 18, 2021 Monthly Meeting
- V. PRESENTATION OF STATISTICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending October 31, 2021-discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee - Randy Karnes, Chair
 - 1. Updates
 - B. Budget Committee - Marjory Puvino, Chair
 - 1. Annual Investment and Strategy Policy Review (**TAB 1**)
 - C. Bylaws Committee – Laura Huffman, Chair
 - 1. Annual Bylaws Review (**TAB 2**)
 - D. Community Health Resource Center Committee-Marjory Puvino, Chair
 - E. Election Committee – Cheryl Spearman, Chair
 - 1. Preparation for May 2022 Election-Positions 2,4,6,8
 - F. Assistant to the Board Report-presented by Billy Goodin
 - 1. Facility Issues
 - 2. Utility Issues
 - 3. Petty Cash Report
- VII. PRESENTATION OF HEALTHPOINT REPORT- prepared by Terri Sabella, CEO HealthPoint
- VIII. 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: _____