

TRINITY MEMORIAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING

May 16, 2022, 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 – April 18, 2022- Monthly Meeting.
- V. PRESENTATION OF STATISTICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending April 30, 2022-discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee - Randy Karnes, Chair
 - 1. Updates
 - 2. Topics for Closed Session if required
 - B. Budget Committee Report – Marjory Pulvino, Vice President, Chair
 - 1. Review of Proposed Budget
 - 1. Resolution to Approve Proposed Budget for YE 6-30-2023
 - C. Community Health Resource Center Committee-Presented by Iris Alaniz, CHRC Coordinator
 - D. Election Committee – Cheryl Spearman, Chair
 - 1. Installation of Officers for May 7, 2022 Election
 - 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- prepared Terri Sabella, CEO HealthPoint
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS-
 - 1. Updates to Website
- X. ADJOURNMENT TO CLOSED SESSION
 - In accordance with Section 551.072 of the Open Meetings Handbook, “Deliberations about real property” and Section 551.085, “Deliberation by Governing Board of Certain Providers of Health Care Services”
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

Posted: _____/_____/:_____

By: _____

