

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

June 20, 2022, 5:30 p.m.

ED Waiting Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
 - 1. Budget Hearing
- IV. READING AND APPROVAL OF MEETING MINUTES – May 16, 2022- Monthly Meeting.
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending May 31, 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 (**TAB 1**)
 - 2. Resolution #0005-2022 to Adopt Proposed Budget for YE 6-30-2023 (**TAB 1**)
 - 3. Amend Budget for YE 6-30-2022 (**TAB 1**)
 - 4. Letter to Engage Auditor
 - C. Community Health Resource Center Committee-Presented by Billy Goodin
 - 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- prepared Terri Sabella, CEO HealthPoint
- VIII. UNFINISHED BUSINESS-
 - 1. Updates to Website
- IX. NEW BUSINESS-
 - 1. Election of Officers for 2022-2023
 - 2. Update Signature Cards at First National Bank
- 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: _____