

**TRINITY MEMORIAL HOSPITAL DISTRICT**

**BOARD OF DIRECTORS MEETING**

**October 17, 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 – September 19, 2022-  
Monthly Meeting.
- V. PRESENTATION OF STATISTICAL AND FINANCIAL REPORTS- presented by Orrin  
Hargrave, On Point;
  - A. Financial Data for the month ending September 30, 2022-discussion and action
  - B. Investment Pledge Data
  - C. Tax Collection Report
  - D. Quarterly Investment Report
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee - Randy Karnes, Chair
    - 1. Updates
    - 2. Topics for Closed Session if required
  - B. Community Health Resource Center Committee-Presented by Marjory Pulvino
  - C. Assistant to the Board Report-Presented by Billy Goodin
    - 1. Facility Issues
    - 2. Utility Issues
    - 3. Petty Cash Report
- VII. PRESENTATION OF HEALTHPOINT REPORT- By Terri Sabella, CEO HealthPoint
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS-
  - 1. Annual Review and Approval of the TMHD Investment Policy and Strategy
  - 2. Preparations for Annual Review of TMHD Bylaws.
- 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” and Section 551.074.  
Personnel Matters.
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

Posted: \_\_\_\_\_/\_\_\_\_\_/:\_\_\_\_\_

By: \_\_\_\_\_