

## TRINITY MEMORIAL HOSPITAL DISTRICT

### BOARD OF DIRECTORS MEETING

November 21, 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 – October 17, 2022- Monthly Meeting and October 31, 2022-Special Called Meeting
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
  - 1. Annual Audit Report presented by Todd, Hamaker & Johnson, LLP
  - 2. Financial Reports- presented by Orrin Hargrave, On Point;
    - A. Financial Data for the month ending October 31, 2022-discussion and action
    - B. Investment Pledge Data
    - C. Tax Collection Report
    - D. Quarterly Investment Report Corrections-discussion and action
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee - Randy Karnes, Chair
    - 1. Updates
    - 2. Topics for Closed Session if required
  - B. Election Committee-Notice of Deadline to File Applications for Place on the Ballot Positions 1,3,5,7 and 9.
  - B. 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. 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

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