

TRINITY MEMORIAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING

December 19, 2022, 5:30 p.m.

ED Waiting Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. INTRODUCTION OF MID COAST REPRESENTATIVE
- V. READING AND APPROVAL OF MEETING MINUTES – November 21, 2022-
Monthly Meeting.
- VI. PRESENTATION OF STATISTICAL AND FINANCIAL REPORTS
 - 1. Financial Reports- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending November 30, 2022-discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
- VII. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Marjory Pulvino
 - 1. Updates
 - B. Election Committee-Notice of Deadline to File Applications for Place on the Ballot
Positions 1,3,5,7 and 9. **(TAB 1)**
 - C. Assistant to the Board Report-Presented by Billy Goodin
 - 1. Facility Issues
 - 2. Utility Issues
 - 3. Petty Cash Report
- VIII. PRESENTATION OF HEALTHPOINT REPORT- provided by Terri Sabella, CEO
HealthPoint
- IX. UNFINISHED BUSINESS-None
- X. NEW BUSINESS-
 - 1. Approval of TMHD 2023 Calendar
- XI. 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.
- XII. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XIII. ADJOURNMENT

Posted: _____/_____/:_____

By: _____