

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
March 20, 2023, 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 – February 20, 2023- Monthly Meeting and February 24, 2023 Special Called Meeting
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
  - 1. Financial Reports- presented by Orrin Hargrave, On Point;
    - A. Financial Data for the month ending February 28, 2023-discussion and action
    - B. Investment Pledge Data
    - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee – Randy Karnes
    - 1. Updates and discussions
  - B. Budget Committee-Marjory Pulvino, Chair
    - 1. Discussion of monitoring of investments by the Budget Committee
  - C. Election Committee-Cheryl Spearman, Chair
    - 1. May 6, 2023 Election Updates, discussions and Actions
      - a. Certification of Unopposed Candidates
      - b. Election Order of Cancellation
      - c. Resolution: #0003-2023-Election Order of Cancellation
  - D. Community Health Resource Center Updates-Marjory Pulvino
  - E. Assistant to the Board Report-Presented by Billy Goodin
    - 1. Facility Issues
    - 2. Utility Issues
    - 3. Petty Cash Report
- VII. MID COAST REPORT-Reports, Updates and Discussions
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS-
- X. ADJOURNMENT TO CLOSED SESSION (When Required)  
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: 3/17/23 10:00

By: Billy Goodin