

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

April 17, 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 – March 20, 2023- Monthly Board Meeting-Discussion and Action
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
 - 1. Financial Reports- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending March 31, 2023-Discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
 - D. Quarterly Investment Report-Discussion and Action
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Randy Karnes
 - 1. Updates and discussions
 - B. Budget Committee-Marjory Pulvino, Chair
 - C. Community Health Resource Center Updates-Marjory Pulvino
 - D. 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-Kent Waters, Administrator
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS-None
- 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: _____ / _____ / _____ : _____

By: _____