

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

June 19, 2023, 5:30 p.m.

Conference Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM-Hearing for Proposed Budget YE 6/30/2024
- IV. READING AND APPROVAL OF MEETING MINUTES – May 15, 2023 - Monthly Board Meeting-Discussion and Action
- V. MIDCOAST REPORT-Reports, Updates and Discussions-Kent Waters, Administrator
- VI. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
 - 1. Financial Reports- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending May 31, 2023-Discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
- VII. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Randy Karnes
 - 1. Updates and discussions
 - B. Budget Committee-Marjory Pulvino, Chair
 - 1. Proposed Budget for YE 6-30-2024-Discussion and Action
 - 2. Adopt Proposed Budget for YE 6-30-2024-Resolution # 0005-2023 (**TAB 1**)
 - 3. Amend Budget for YE 6/30/2023.
 - 4. TexasCLASS Report
 - 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
 - 4. Open Meeting and Public Information Training
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS
 - 1. Election of Officers for 2023-2024
- 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:

6/16/2023 11:30 AM
Billy Goodin