

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

August 21, 2023, 5:30 p.m.

Conference Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MEETING MINUTES – July 17, 2023 - Monthly Board Meeting and August 10, 2023-Special Called 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. TexasCLASS Updates
 - C. Appraisal District Liaison Committee Report-Steve Hancock
 - 1. Tax Rate for 2023 (TAB 1)
 - D. Website Committee Report-Steve Hancock
 - E. Community Health Resource Center Updates-Marjory Pulvino
 - F. Assistant to the Board Report-Presented by Billy Goodin
 - 1. Facility Issues
 - 2. Utility Issues
 - 3. Petty Cash Report
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS
 - 1. Certification of 2023 Appraisal Roll from TCAD Resolution #0007-2023 (New Business Tab)
 - 2. Approval of Proposed Tax rate for 2023 Resolution #0007-2023 (New Business Tab)
- 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: 8/18/2023 10:30 a.m.

By: 