

**TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING/TAX HEARING**

September 18, 2023, 5:30 p.m.

Conference Room

AGENDA

District Mission: *To provide quality health care for the members of the community.*

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM-**Tax Hearing**
- IV. READING AND APPROVAL OF MEETING MINUTES – August 21, 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. TexasCLASS Updates
 - C. Appraisal District Liaison Committee Report-Steve Hancock
 - 1. Tax Rate for 2023 (**TAB 1**)
 - 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
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS
 - 1. Adoption of Proposed Tax rate for 2023 Resolution #0008-2023 (**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:

9-15-23 10:50 am.

By:

