

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

October 16, 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
- IV. READING AND APPROVAL OF MEETING MINUTES – September 18, 2023 - Monthly Board Meeting/Tax Hearing-Discussion and Action
- V. MIDCOAST REPORT-Reports, Updates and Discussions-Kent Waters, Administrator
- VI. PRESENTATION OF STATISTICAL 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
 - D. Quarterly Investment 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. 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
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS
 - 1. Annual Review of TMHD Investment Policy and Strategy
 - 2. Schedule Bylaws Committee Meeting-Annual Review
- 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: 10.13.2023 10:00
By: 