

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

December 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
- IV. READING AND APPROVAL OF MEETING MINUTES – November 20, 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. Bylaws Committee-Laura Huffman, Committee Chair
    - 1. Annual review of the TMHD Bylaws-Discussion and Action
  - D. Community Health Resource Center Updates-Marjory Pulvino
  - E. Election Committee-Cheryl Spearman, Committee Chair
  - 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
- 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: 12/15/23 9:00 a.m.

By: \_\_\_\_\_

