

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

January 15, 2024, 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 – December 18, 2024 - 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-Discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
 - D. Quarterly Investment Report
 - 2. Annual Audit Report presented by Todd, Hamaker & Johnson, LLP
- VII. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Randy Karnes
 - 1. Updates and Discussion
 - 2. Fair Market Value-Lease Agreement
 - B. Budget Committee-Marjory Pulvino, Chair
 - 1. TexasCLASS Updates
 - C. Community Health Resource Center Updates-Marjory Pulvino
 - D. Election Committee-Cheryl Spearman, Committee Chair
 - 1. May 4, 2024 Election updates
 - 2. Election Coordinator-Trinity County Elections Administrator-discussion and action
 - 3. Order of Election-Resolution #0001-2024-discussion and action
 - E. Assistant to the Board Report-Presented by Billy Goodin
 - 1. Facility Issues
 - 2. Utility Issues
 - 3. Petty Cash Report
- VIII. UNFINISHED BUSINESS-None
- VIII. NEW BUSINESS-
 - 1. TMHD 2024 Calendar
- IX. 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:

1/12/2024 10:00 am

By:

