

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

May 20, 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 – April 15, 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
- VII. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Randy Karnes
 - 1. Updates and Discussion
 - 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. Installation of Officers-Election May 4, 2024, Positions 2,4,6,8.
 - E. Assistant to the Board Report-Presented by Billy Goodin
 - 1. Facility Issues
 - 2. Utility Issues
 - 3. Petty Cash Report
 - 4. Tobacco Settlement Funds
 - 5. Budget Preparation
 - 6. Letter to Engage Auditor
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS:
 - 1. Quality Incentive Payment Program-Discussion and Action
 - 2. Annual Conflict of Interest and Confidentiality forms for all Board Members
 - 3. Open Meeting Act and Public Information Act Training
- 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

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