

**TRINITY MEMORIAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING-BUDGET HEARING**

June 17, 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-Hearing for Proposed Budget for YE 6-30-2025.
- IV. READING AND APPROVAL OF MEETING MINUTES – May 20, 2024 - Monthly Board  
and May 28, 2024 Special Called 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
    - 2. Amendment of Budget for YE 6-30-2024
    - 3. Adoption of Proposed Budget for YE 6-30-25
  - C. Community Health Resource Center Updates-Marjory Pulvino
  - E. Assistant to the Board Report-Presented by Billy Goodin
    - 1. Petty Cash Report
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS:
  - 1. Election of Executive Officers for 2024-2025-President, Vice-President, Secretary
  - 2. Annual Committee Appointments
- 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:

6/14/24 10:00am By 