

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

August 19, 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 – July 15, 2024 - Monthly Board Meeting-Discussion and Action
- V. MIDCOAST REPORT-Reports, Updates and Discussions-, 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 – Marjory Puvino
    - 1. Updates and Discussion
  - B. Budget Committee-Deana Shelly, Chair
    - 1. Appraisal District Liaison Committee Report
    - 2. Certification of 2024 Appraisal Roll from TCAD-Resolution #0006-2024
    - 3. Approve Proposed Tax Rate and set hearing date-Resolution #0006-2024
    - 4. Budget Expense Projections for 2024-2025. Discussion and Action
  - C. Community Health Resource Center Updates-Cheryl Spearman, Chair
  - D. Assistant to the Board Report-Presented by Billy Goodin
    - 1. Petty Cash Report
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS: None
- 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: 8/16/24 11:00 AM By: 