

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

November 18, 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-Marjory Pulvino, President
- II. INVOCATION
- III. PUBLIC FORUM- Public Forum
- IV. READING AND APPROVAL OF MEETING MINUTES – October 21, 2024 - Monthly Board Meeting-Discussion and Action
- V. MIDCOAST REPORT-Reports, Updates and Discussions-Brett Kirkham-CEO Mid Coast
- 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 Pulvino, President
 - 1. Updates and Discussion
 - B. Budget Committee-Deana Shelly, Chair
 - 1. Discussion of request for financial assistance from MidCoast
 - C. Bylaws Committee-Laura Huffman Chair
 - 1. Annual Review and approval of TMHD Bylaws-Discussion and Action
 - D. Community Health Resource Center Updates-Cheryl Spearman, Secretary-Chair
 - E. Election Committee-Cheryl Spearman, Secretary
 - 1. May 3, 2025 Election
 - F. Assistant to the Board Report-Presented by Billy Goodin, Executive Assistant
 - 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: 11/15/24 10:00 AM By: Billy Goodin