

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

April 1, 2025, 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. ADJOURNMENT TO CLOSED SESSION

Discussion of critical financial situation.

In accordance with Section 551.072 of the Open Meetings Handbook,
Section 551.085, "Deliberation by Governing Board of Certain Providers of Health
Care Services".

- IV. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- V. ADJOURNMENT

Posted:

4, 1, 2025 2:00 pm By: 