

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

April 4, 2025, 2:00 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
  - 1. Discussion of critical finances and contracts.

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, 3, 25 3:45 P

By:

