

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

June 16, 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. PUBLIC FORUM- Public Forum-Budget Hearing
- IV. READING AND APPROVAL OF MEETING MINUTES – May 19, 2025-Monthly Meeting and the Special Called Meeting held on May 23, 2025.
- V. PRESENTATION OF STATISTICAL AND FINANCIAL REPORTS
 - 1. Financial Reports- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending 5/31/2025-Discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Marjory Pulvino, President
 - 1. Updates and Discussions of agreement with potential partners for the Clinic-Discussion and Possible Action.
 - B. Budget Committee-Deana Shelly, Chair
 - 1. Adoption of the Proposed Budget for YE 6-30-2026-Discussion and Action
 - C. Community Health Resource Center Updates-Cheryl Spearman, Secretary-Chair
 - D. Assistant to the Board Report-Presented by Billy Goodin, Executive Assistant
 - 1. Petty Cash Report
- VII. UNFINISHED BUSINESS: None
- VIII. NEW BUSINESS:
 - 1. Election of Executive Officers for 2025-2026. Discussion and Action
- IX. 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.
- X. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XI. ADJOURNMENT

Posted: 6/13/2025 3:00pm By: 