

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**May 19, 2025-Monthly Meeting**

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- I. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by President Marjory Pulvino.

**Board Members Present:** Marjory Pulvino, President  
Steve Hancock, Vice President  
Cheryl Spearman, Secretary  
Patricia Rogers  
Laura Huffman  
Michelle Medlock  
Deana Shelly-via phone  
Sunnie Frye

**Board Members Absent:** Randy Karnes

**Others Present:** Billy Goodin, Executive Assistant to the Board  
Orrin Hargrave, CEO On-Point  
Keith Shelley, CEO Ventura EMS  
Scott Womack, Ventura EMS  
Dr. Lawrence Quan \*

\*Denotes Guests that addressed the board

- II. **INVOCATION** Steve Hancock provided the invocation.

III. **PUBLIC FORUM-PUBLIC**

Marjory Pulvino welcomed those in attendance and opened the floor for any discussions or questions. The following people spoke:

Dr. Larry Quan said that he and his son, Dr. Daniel Quan, are very concerned about the future of the clinic. They can gear up to practice independently, but the process is long and involved. If the clinic closes, then they will need to get started as soon as possible. He requested that someone from the Board contact them soon with information about the clinic negotiations.

IV. **READING AND APPROVAL OF MINUTES**

The minutes of the April 21, 2025 Monthly Board Meeting held were reviewed for approval

**Action:** Cheryl Spearman made the motion to accept the minutes as written for the April 21, 2025 monthly Board meeting. Steve Hancock seconded the motion, and it was unanimously approved by the Board.

## V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS

### 1. Monthly Financial Report

The Monthly Financial Report was distributed, and it was presented by Orrin Hargrave with OnPoint. Mr. Hargrave reported that tax percent collections for the month were at 88%. Mr. Hargrave also discussed the financial data as listed below, the Money Market Account balance and included the Pledge Report from the First National Bank of Trinity. Mr. Hargrave also presented a recap of the March financials, an update on the TexasCLASS investment pool performance and the Quarterly Investment Report.

<u>Compilation of Financial Statements – Assets</u>	<u>April 30, 2025</u>
Cash on hand	\$ 250.00
Checking	\$ 269,446.05
TexasCLASS cash	\$ 101,745.43
Money market account FNB	\$ 15,835.35
Property taxes receivable	\$ 535,104.70
Less allowance for doubtful accounts	\$ (217,354.06)
Prepaid Insurance	\$ 81,272.44
<b>Total Current Assets</b>	<b>\$ 786,299.91</b>

For the current month Total Revenues were \$35,343.70, Total Operating Expenses were \$299,559.02. Operating Revenues in Excess of (Less Than) Expenses were (\$264,215.32).

**Action:** Laura Huffman moved that the financial reports for the months of March and April be accepted by the Board. Deana Shelly seconded the motion, and it was unanimously approved by the Board.

### 2. Quarterly Investment Report: Ending 3/31/2025

First National Bank	Rate	Quarterly Interest	Fiscal YTD
Money Market ***752	0.1%	\$ 36.80	\$ 94.47
 Texas CLASS Pool			
Investment Pool***1024	4.4913%	\$ 2,103.58	\$ 15,707.35
 <b>Total Combined:</b>		<b>\$ 2,140.38</b>	<b>\$ 15,801.82</b>

**Action:** Laura Huffman moved that the Quarterly Investment Report be approved by the Board. Patricia Rogers seconded the motion, and it was unanimously approved by the Board.

## **VI. PRESENTATION OF COMMITTEE REPORTS**

### **A. Executive Committee:** Presented by Marjory Pulvino, President:

Marjory reported that she has meetings tomorrow with two groups interested in managing the adult and pediatric portions of our clinic. HealthPoint has already committed to keeping the pediatric clinic open. However, they have not committed to opening the adult portion of the clinic. Marjory promised to let the Board know the outcome of the meetings as soon as possible.

There is a hospital managing company interested in taking over our hospital. However, no one knows what is going to happen in Congress so she does not know when the company representative will be ready to talk again. She said she would talk more about it during Executive Session. Becoming a Rural Emergency Hospital would have made us more profitable. She reported that Melinda Kartye, Administrative Assistant for Congressman Pete Sessions, has been very helpful.

### **B. Budget Committee:** Presented by President Marjory Pulvino:

Marjory reported that she had contacted Entergy about changing over electric service from MidCoast to TMHD. She was told the deposit would cost \$20,000. Kelinda Kartye, from Pete Sessions office, helped her get that amount waived.

#### **1. Amend Budget for YE 6/30/2025:**

The Budget Committee met on May 16, 2025 and reviewed the Budget for YE 6/30/2025 and determined that the Budget required some amendments. A copy of the proposed amendments were distributed to the Board Members for review and discussion.

**Action:** Cheryl Spearman moved that the Budget for YE 6/30/2025 be amended as recommended by the Budget Committee. Laura Huffman seconded the motion, and it was unanimously approved by the Board.

#### **2. Review and Approve Proposed Budget for YE 6/30/2026:**

A copy of the Proposed Budget for YE 6/30/2026 was provided to the Board Members for review and discussion. Marjory Pulvino, President, discussed each line item in the Proposed Budget in detail.

**Action:** Michelle Medlock moved that the Board accept the proposed budget as recommended by the Budget Committee for YE 6/30/2026. Laura Huffman seconded the motion, and it was unanimously approved by the Board.

**C. Community Health Resource Center Report:** Report by Cheryl Spearman  
The monthly CHRC meeting was held last Wednesday morning in the conference room. Tommy Hastings and Cheryl Spearman attended. The advisory Board reviewed Ms. Bacon's productivity log for April. She went over her presentations, educational programs, client encounters and training.

Ms. Bacon explained that she had had 3 sessions with Head Start students about healthy eating habits. The therapist at Circuit Therapy in Trinity is still doing wellness mobility workshops at the Martin Senior Center on a weekly basis. Last session the therapist wrapped some of the clients with a special tape used to relieve pain.

Ms. Bacon is still doing Needy Meds training. After she had received complaints about Brookshire Bros in Trinity not accepting the Needy Meds card, she contacted the President of Needy Meds.

Keith Shelley from the ambulance service contacted Ms. Bacon recently. He is very concerned about the number of people he has served in this area with no health insurance. Ms. Bacon is going to work with Mr. Shelly to help people obtain insurance.

Ms. Bacon reported that a Medicare representative from DETCOG comes every two months to visit with people with Medicare questions.

The Rose, a leading non- profit breast healthcare organization in SE Texas, sent a mobile screening unit to Trinity recently. Regardless of a person's ability to pay, this organization provides access to screening, diagnostics and treatment services. This organization depends on community support and grants. Civic groups, foundations, corporations, individuals, along with employees, doctors, volunteers help keep the organization alive. Only about 3 people took advantage of this service on registration day. Ms. Bacon reported that after the registration day, CHRC/The ROSE representative had about 15 people to schedule for screenings. Others are asking when the company would come back, to do the screenings in the mobile unit.

The Advisory Board gave Ms. Bacon suggestions on how to reach more people in our area. Different Facebook sites were discussed.

**D. Election Committee:** Report by Cheryl Spearman

The following incumbents were installed by Billy Goodin: Patricia Rogers, Position 1; Marjory Pulvino, Position 3; Michelle Medlock, Position 5; Cheryl Spearman, Position 7 and Sunnie Frye, Position 9. During the installation members signed the Statement of Officer and Oath of Office forms and received their Certificate of Election. Mr. Goodin reminded the newly elected directors to complete the open meeting act and public information act training within 90 days.

**E. Executive Assistant to the Board Report:**

Billy Goodin presented the following report for the month.

**Month:** April 2025:

1. **Petty Cash Report:** Monthly Petty Cash Verification performed on 5/19/2025 Cash \$250.0, Receipts \$0.00, Checks \$0. for a total of \$250.00. Balanced to assigned total of \$250.00. Verified by Cheryl Spearman, TMHD Secretary.

**2. Questions and Comments:**

**VII. UNFINISHED BUSINESS:** None

**VIII. NEW BUSINESS:**

**1. Annual Conflict of Interest and Confidentiality Forms**

All Board Members were given the Conflict of Interest and Confidentiality Forms. The forms were completed and returned to Billy Goodin at the end of the meeting

**IX. ADJOURNMENT TO CLOSED SESSION, IF REQUIRED:**

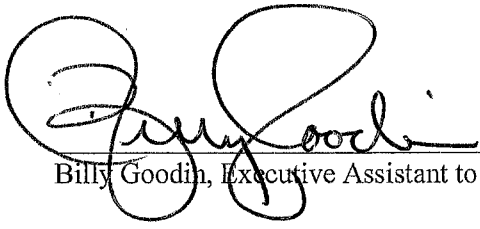
In Accordance with Section 551.072 of the Open Meetings Handbook, "Deliberations About Real Property" and Section 551.085. Deliberation by Governing Board of Certain Providers of Health Care Services.

Marjory Pulvino expressed the need to adjourn the meeting to closed session to discuss contractual issues concerning new partners for the Hospital and Clinic. The Board adjourned to closed session at 6:32 p.m. 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"

**X. REOPEN MEETING FOR SUBSEQUENT ACTIONS** – The Board reconvened to open session at 6:46 p.m.

**Action:** There were no items requiring action as a result of the closed session.

**XI. ADJOURNMENT** – There being no further business, Laura Huffman moved to adjourn the meeting; Sunnie Frye seconded the motion, and it was unanimously approved by the Board. The meeting was adjourned at 6:47 p.m.

A handwritten signature in black ink, appearing to read "Billy Goodin", written over a horizontal line.

Billy Goodin, Executive Assistant to the Board

6-16-25

Date