

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

July 21, 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
- IV. READING AND APPROVAL OF MEETING MINUTES – June 16, 2025-Monthly Meeting and the Special Called Meeting held on June 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 6/30/2025-Discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
 - 2. Quarterly Investment Report-Discussion and Action
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Marjory Pulvino, President
 - 1. Updates and Discussions of the Clinic transition
 - 2. Updates and Discussion-QIPP Program
 - B. Budget Committee-Deana Shelly, Chair
 - 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. 2025-2026 Committee Appointments- 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: 7/16/2025 10:30 am By: Billy Goodin