

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING

August 18, 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 – July 21, 2025-Monthly Meeting
- V. PRESENTATION OF STATISTICAL AND FINANCIAL REPORTS
 - 1. Financial Reports- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending 7/31/2025-Discussion and action
 - B. Investment Pledge Data
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Marjory Pulvino, President
 - B. Budget Committee-Deana Shelly, Chair
 - 1. Budget Updates/Projections for 2025-2026.
 - 2. Appraisal District Liaison Committee Report-Steve Hancock, Vice President
 - 3. Certification of 2024 Appraisal Roll from TCAD-Resolution #0004-2025 (TAB 1)
 - 4. Approve Proposed Tax Rate and set hearing date-Resolution #0004-2025 (TAB 1)
 - 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:
- 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: 8/14/25 8:00

By:

