

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

November 17, 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 Tax Hearing
- IV. READING AND APPROVAL OF MEETING MINUTES – October 20, 2025-Monthly Meeting
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
 - 1. Financial Reports- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending 10/31/2025-Discussion and action
 - B. Investment and Pledge report
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Marjory Pulvino, President
 - B. Budget Committee-Deana Shelly, Chair
 - 1. Budget Updates/Projections for 2025-2026.
 - C. Bylaws Committee-Laura Huffman-Chair
 - 1. Annual Review-Discussion and Action
 - D. Community Health Resource Center Updates-Cheryl Spearman, Secretary-Chair
 - E. Election Committee-Cherly Spearman, Chair- Election- May 2026- Information
 - F. 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:

11/12/23

12:00pm

By:

