

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

December 15, 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-
- IV. READING AND APPROVAL OF MEETING MINUTES – November 17, 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 11/30/2025-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. Community Health Resource Center Updates-Cheryl Spearman, Secretary-Chair
 - D. Election Committee-Cheryl Spearman, Chair- Election- May 2026- Information
 - 1. Notice of Deadline to File For a Place on the Ballot
 - E. Assistant to the Board Report-Presented by Billy Goodin, Executive Assistant
 - 1. Petty Cash Report
- VII. UNFINISHED BUSINESS: None
- VIII. NEW BUSINESS:
 - 1. Texas Opioid Abatement Fund Council-Resolution #0007-2025
- 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: 12/10/25 6:30

By: 