

TRINITY MEMORIAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING

January 19, 2026, 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 – December 15, 2025 - Monthly Board Meeting-Discussion and Action
- V. HEALTHPOINT REPORT: Financials, Updates and Discussions-Mary Wauters, COO-HealthPoint
- VI. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
  - 1. Financial Reports- presented by Orrin Hargrave, On Point;
    - A. Financial Data for the month ending-Discussion and action
    - B. Investment Pledge Data
    - C. Tax Collection Report
    - D. Quarterly Investment Report
- VII. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee – Marjory Pulvino, President
    - 1. Updates and Discussions
  - B. Budget Committee-Deana Shelly, Chair
  - C. Community Health Resource Center Updates-Cheryl Spearman, Secretary-Chair
  - D. Election Committee-Cheryl Spearman, Secretary
    - 1. May 2, 2026 Election Updates;
    - 2. Election Calendar (**Tab 1**)
    - 3. Candidate Packets
    - 4. Order of Election-May 2, 2026- Resolution #0001-2026 (**Tab 1**)
  - E. Assistant to the Board Report-Presented by Billy Goodin, Executive Assistant
    - 1. Petty Cash Report
- VIII. UNFINISHED BUSINESS: None
- IX. NEW BUSINESS: None
- X. 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.
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

Posted:

1/13/2026 1:30pm By: Billy Goodin