

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

February 16, 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 – January 19, 2026 - Monthly Board Meeting-Discussion and Action
- V. HEALTHPOINT REPORT-Reports Quarterly
- 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
- 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;
 - 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:

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By:

