

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**February 16, 2026-Monthly Meeting**

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- I. **CALL TO ORDER:** The meeting was called to order at 5:17 p.m. by President Marjory Pulvino.

**Board Members Present:** Marjory Pulvino, President  
Steve Hancock, Vice President  
Cheryl Spearman, Secretary  
Laura Huffman  
Michelle Medlock  
Deana Shelly

**Board Members Absent:** Randy Karnes  
Patricia Rogers  
Sunnie Frye

**Others Present:** Billy Goodin, Executive Assistant to the Board  
Orrin Hargrave, On-Point  
Melissa Lowrey, ARCHI  
Angie Alaniz, ARCHI  
Kia Parsi, MD, ARCHI  
Randy Briones, HCA  
Brian Gallier, HCA

\*Denotes Guests that addressed the board

- II. **INVOCATION** Steve Hancock provided the invocation.

III. **PUBLIC FORUM**

Marjory Pulvino welcomed those in attendance and opened the floor for any discussions. Brian Gallier, Director of Outreach-HCA and Randy Briones, HCA Gulf Coast Division Vice-President of Outreach/Telehealth attended the meeting. Randy Briones talked about some things he would like to see happen at our hospital. He would like to see us have a free-standing emergency department with observation beds that will accept Medicare and Medicaid patients.

IV. **READING AND APPROVAL OF MINUTES**

The minutes of the monthly Board Meeting held on January 19, 2026, were reviewed by the Board.

**Action:** Cheryl Spearman made the motion to accept the minutes after corrections for the January 19, 2026 monthly Board Meeting. Laura Huffman seconded the motion, and it was unanimously approved by the Board.

V. **HEALTHPOINT REPORT-MARY WAUTERS, COO, HEALTHPOINT**

No report presented quarterly next report due in April 2026.

VI. **PRESENTATION OF STATISICAL AND FINANCIAL REPORTS**

1. **Monthly Financial Report**

The Monthly Financial Report was distributed, and it was presented by Orrin Hargrave with OnPoint. Mr. Hargrave reported that tax percent collections for the month were at 65.99%. Mr. Hargrave also discussed the financial data as listed below, the Money Market Account balance and included the Pledge Report from the First National Bank of Trinity. Mr. Hargrave also presented an update on the TexasCLASS investment pool performance.

<b><u>Compilation of Financial Statements – Assets</u></b>	<b><u>January 31, 2026</u></b>
Cash on hand	\$ 250.00
Checking	\$ 863,246.92
TexasCLASS	\$ 205,484.36
Money market account FNB	\$ 15,847.30
Cash Transfers	\$ 74,438.67
QIPP Bank Account	\$ 730.64
Property taxes receivable	\$ 535,104.70
Less allowance for doubtful accounts	\$ (217,354.06)
Deposit	\$ (2,230.82)
Prepaid Insurance	<u>\$ 57,212.88</u>
 <b>Total Current Assets</b>	 <b><u>\$ 1,383,853.25</u></b>

For the current month Total Revenues were **\$502,816.37**, Total Operating Expenses were **\$53,245.27**. Operating Revenues in Excess of (Less Than) Expenses were **\$549,571.10**.

**Action:** Deana Shelly moved that the financial report be accepted by the Board. Laura Huffman seconded the motion, and it was unanimously approved by the Board.

VI. **PRESENTATION OF COMMITTEE REPORTS**

A. **Executive Committee:** Presented by Marjory Pulvino, President:

Marjory introduced Dr. Kia Parsi, MD, Executive Director of Texas A&M Rural and Community Health Institute along with Angie Alaniz and Melissa Lackey. He discussed how their organization helps rural hospitals. He explained the Rural Transformation Program and why it was created. Dr. Parsi talked about why it is

challenging to keep rural hospitals open; ways that rural hospitals can stay open; why we might want to rethink the role of our Hospital District; and a \$5 million opportunity for Texas that had come up recently. After the presentation, the Board agreed that this is a wonderful program, but that the hospital will have to be open before any more discussions can be held.

Also, Terry Scroggins the new CEO at Huntsville Memorial Hospital, has asked to meet with our Board. Since he gave her two different meeting dates, she will e-mail us with a request for a time when some of us can meet with him.

**B. Budget Committee:** Presented by Deana Shelly:

Deana reported that the committee met before the Board meeting tonight. They looked at how much cash would be needed for the future. Since the funds in the checking account were not earning much interest, the committee recommended moving \$700,000 from the checking account into our Texas CLASS account.

**C. Community Health Resource Center Report:** Report by Cheryl Spearman

Cheryl reported that the CHRC advisory committee met last Wednesday, February 11, 2026. Areia introduced Todd Willims and Christie Cofer from UT Tyler Center for Community and Rural Health Education. This program is under the umbrella of UT Tyler School of Medicine. The program is a 10 year initiative prioritizing population health improvement by funding screening, health education and awareness initiatives targeting high need communities. The program is being offered to Trinity County residents because of their high rate of cardio and hypertension problems.

Christie and Todd presented information on the free lifestyle change programs they offer which are: blood pressure management workshops, a hypertension tracking-monitoring program, diabetes prevention, and they partner with MD Anderson on offering a program for active living after cancer.

Community health workers serve as the key personnel in implementing these health education and promotion activities. Areia informed them that she had started working on her CHW certification. Christie told Areia that there are funds in the program to pay for her training. After Areia becomes a CHW, she can help patients become involved in these programs. After the presentation, Areia walked them over to meet with the HealthPoint representatives.

**D. Election Committee:** Reported by Cheryl Spearman, Secretary, Chair

Cheryl reported that the election committee met again last Friday, February 13, 2026. The committee members reviewed and accepted the application packets turned in by the two incumbents, Laura Huffman and Deana Shelley, and two new applicants, Martha Susie Hammond and Regina Ramsey. No other packets were received by the 5:00pm deadline. Cheryl called Priscilla Rasbeary, election administrator, and told her we would not need to have an election. During Cheryl's report, Billy said that he had sent the Certification of Unopposed

Candidates form to Priscilla that day. At our next meeting, we will accept the certification signed by Priscilla and issue the order canceling the election. A copy of the order cancelling the election will be posted on election day at the polling place that would have been used for the election and on our website. Priscilla will post it on the county website.

**E. Executive Assistant to the Board Report:**

Billy Goodin presented the following report for the month.

**Month:** January 2026:

**1. Petty Cash Report:** Monthly Petty Cash Verification performed on 2/16/2026- Cash \$47.21, Receipts \$202.79, Checks \$0. for a total of \$250.00. Balanced to assigned total of \$250.00. Verified by Cheryl Spearman, TMHD Secretary.

**2. Questions and Comments:**

a. Billy Goodin informed the Board that American Fire and Protection inspection of the fire and safety systems have been completed.

**VII. UNFINISHED BUSINESS: None**

**VII. NEW BUSINESS: None**

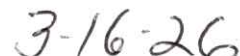
**VIII. ADJOURNMENT TO CLOSED SESSION, IF REQUIRED: No Closed Session Required**

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.

**IX. REOPEN MEETING FOR SUBSEQUENT ACTIONS – No Closed Session Required.**

**X. ADJOURNMENT – There being no further business, Laura Huffman moved to adjourn the meeting; Michelle Medlock seconded the motion, and it was unanimously approved by the Board. The meeting was adjourned at 6:32 p.m.**

  
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Billy Goodin, Executive Assistant to the Board

  
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Date