

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

**April 20, 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 – March 16, 2026 - Monthly Board Meeting and the April 13, 2026-Special Called Meeting -Discussion and Action
- V. HEALTHPOINT REPORT-Reports Quarterly April, 2026
- 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 Report and Updates-Deana Shelly, Chair
 - C. Community Health Resource Center Statistics and Updates-Cheryl Spearman, Secretary-Chair
 - D. 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:

4/16/26 10:00

By:

