

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

May 18, 2026, 5:30 p.m.

Conference Room

AGENDA-AMENDED

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. Election Committee-Cheryl Spearman, Secretary
 - A. Installation of Officers-Election May 2, 2026, Positions 2,4,6,8.
- V. READING AND APPROVAL OF MEETING MINUTES –
 - A. April 20, 2026-Monthly Meeting-Discussion and Action
 - B. May 4, 2026-Special Called Meeting-Discussion and Action
- VI. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
 1. Financial Reports- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending 4/30/2026 -Discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Marjory Pulvino, President
 1. Updates and Discussions
 2. Discussion of Grant Proposal from MD Health Pathways-Discussion and Action
 3. QIPP Program Loan-Discussion and Action
 4. Sell of Scope Equipment to Mid Coast Medical Center Crockett-Discussion and Action
 - B. Budget Committee-Deana Shelly, Chair
 1. Review of Proposed Budget-Discussion and Action
 2. Public Notice for Budget Hearing June 15, 2026.
 3. TCAD 2027 Proposed Budget Allocations
 - C. Community Health Resource Center Updates-Cheryl Spearman, Secretary-Chair
 - D. Assistant to the Board Report-Presented by Billy Goodin, Executive Assistant
 1. Petty Cash Report
- VII. UNFINISHED BUSINESS: None
- VIII. NEW BUSINESS:
 1. Annual Conflict of Interest and Confidentiality forms for all Board Members
 2. Open Meeting Act and Public Information Act Training
- 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) (When Required)
- XI. ADJOURNMENT

Posted:

5/13/26

4:25 pm

By:

