

**TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING/BUDGET HEARING**

June 15, 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-Budget Hearing
- IV. READING AND APPROVAL OF MEETING MINUTES -- May 18, 2026-Monthly Meeting
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
 1. Financial Reports- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending 5/31/2026-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.
 - a. Grant Updates
 - b. QIPP Program Updates-Discussion and Action-Resolution #0004-2026
 - B. Budget Committee-Deana Shelly, Chair
 1. Budget Updates
 2. Adoption of the Proposed Budget for YE 6-30-2027-Discussion and Action
 - 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. Election of Executive Officers for 2026-2027. Discussion and Action
 2. Committee Appointments for 2026-2027
 3. Update of Bank Signature Cards
 4. Donation of Computers to Boys and Girls Club Trinity. Discussion and Action.
- 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)
- XI. ADJOURNMENT

Posted:

6, 10, 26

4:30pm

By:

