

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

August 17, 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:
 1. July 20, 2026-Monthly Meeting-Discussion and Action
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
 1. Financial Reports- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending 6/30/2026 and 7/31/26-Discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
 - D. Quarterly Investment Report-4th Quarter-Discussion and Action
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Marjory Pulvino, President
 1. Updates and Discussions.
 - a. Grant Updates-Discussion
 - b. QIPP Program Updates-Discussion
 - B. Budget Committee-Deana Shelly, Chair
 1. Budget Updates-Discussion and Action
 - C. Community Health Resource Center Updates-Cheryl Spearman, Secretary-Chair
 1. Productivity Report-Discussion
 2. CHRC Meeting Summary-Discussion and Action
 - D. Assistant to the Board Report-Presented by Billy Goodin, Executive Assistant
 1. Petty Cash Report
 2. Facility Issues-Updates-Discussion
 - a. Fire Safety Inspection Reports
 - E. Website Committee: Cheryl Spearman, Chair
 1. Website Quotes-Discussion and Action
- VII. UNFINISHED BUSINESS: None
- VIII. NEW BUSINESS:
 1. Certification of 2026 Tax Roll and Tax Rate-Discussion and Action
 2. Clinic Roof Repair: Discussion and Action
 - a. Presentation of Bids
- 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:

8/12/26

1:30p

By:

