TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
July 20, 2026-Monthly Meeting

I. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by President Marjory Pulvino

Board Members Present:	**Marjory Pulvino, President** **Sunni Frye, Vice-President** **Cheryl Spearman, Secretary** **Patricia Rogers** **Martha S. Hammond** **Michelle Medlock** **Deana Shelly**
Board Members Absent:	**Regina Ramsey** **Laura Huffman**
Others Present:	**Billy Goodin, Executive Assistant to the Board**

***Denotes Guests that addressed the board**

II. **INVOCATION** **Michelle Medlock** provided the invocation.

III. **PUBLIC FORUM-PUBLIC**

Marjory Pulvino welcomed those in attendance and noted that there were no visitors present.

IV. **READING AND APPROVAL OF MINUTES**

1. June 15, 2026-Monthly Meeting-Discussion and Action

The minutes of the Monthly Board Meeting held on June 15, 2026, were reviewed by the Board.

Action: Cheryl Spearman made the motion to accept the minutes as written for the June 15, 2026 monthly Board Meeting. Sunnie Frye seconded the motion, and it was unanimously by the Board.

2. June 24, 2026 Special Called Meeting-Discussion and Action

Action: Martha Hammond made the motion to accept the minutes as written for the June 24, 2026 Special Called Board Meeting. Cheryl Spearman seconded the motion, and it was unanimously by the Board.

V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS

1. **Monthly Financial Report: Tabled**
2. **Quarterly Investment Report: Tabled**

Due to the absence of Orrin Hargrave, Marjory Pulvino suggested that the Board table the approval of the Monthly Financial Report and the Quarterly Investment Report until the August 17, 2026 Board Meeting.

Action: Sunnie Frye moved that the Financial Report and Quarterly Investment Report approvals be tabled until the August Board Meeting. Martha Hammond seconded the motion, and it was unanimously approved by the Board.

VI. PRESENTATION OF COMMITTEE REPORTS

A. Executive Committee: Presented by Marjory Pulvino, President

1. Grant Updates: Marjory reported that she is still waiting to hear about the grant.

2. QIPP Program Updates: The Budget Committee has discussed the QIPP program in detail. TMHD is paying interest on the borrowed money to participate in the QIPP program. TMHD is starting to pay West Wharton County Hospital District the amount of $250.00 a month to take care of the expenses associated with our partnership with Groveton Nursing Home. For the year 9, 70% of the QIPP uplift payment will go to Groveton Nursing Home and 30% of the payment will go to TMHD. After expenses, TMHD should have a profit of $54,428.

3. Open Record Requests: TMHD has received several open records requests. The requests have been turned over to OnPoint Tax and Bookkeeping Services to prepare the requested information. We sent a nineteen- page response to the first company. Marjory reported that we have received more requests. The Board discussed the possibility of charging these companies a certain amount of money to repay the bookkeeping service for the time involved in putting the information together.

B **Budget Committee:** Presented by Deana Shelly and Marjory Pulvino:

1. Budget Updates and Discussions: Deana Shelly reported that the Committee met today and TMHD has $352,395.72 in the First National Bank account and $1,122,920.09 in TexasCLASS. The committee would like to move $150,000.00 out of the bank account into the TexasCLASS account. Currently, we are receiving 3.78% interest in TexasCLASS as opposed to .12% interest in our savings account with First National Bank. Deana reported that the Budget Committee will be keeping a close watch on our money because of two large bills coming in August. One will be from the Trinity Appraisal District and the other from the Trinity County Tax Collection office. Also, cash needs to be available for upcoming roof repair work.

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

1. Productivity Report: Pat Rogers reported that the CHRC met on July 8, 2026. Areia gave the committee members a copy of her productivity report.

2. CHRC Meeting Summary Discussion: Areia Bacon told the CHRC committee that she would like to put her flyer and upcoming information on a Facebook page. She said that she has been going to different locations to get information out to the community because the office phone does not work. She would like the CHRC to have a booth at the Trinity Community Fair in September. Also, she informed the committee that she is concerned about how she can promote her program to residents in the northern part of the county. The committee discussed her problem and agreed that Board member, Susie Hammond, might help her find a place. Areia is also concerned about the equipment rental room which is becoming full. She needs additional labels for new equipment coming in. The committee asked her to submit a purchase order for the labels to Billy Goodin. During the meeting Billy was contacted and he said he would start working on getting phone and internet service restored to the hospital. The Board decided that after a new TMHD website is purchased, information from the CHRC can be added to the site. The Board agreed that Billy will begin pricing cell phones for Areia so she does not have to depend on her office phone. The board agreed that Areia should have a booth at the Fair in September. Sunni Frye made the motion for Areia to reserve the booth in the name of the CHRC. Deana Shelly seconded the motion and the Board unanimously approved the motion. The Board discussed her wish to serve clients in the other part of the county. No decisions were made.

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

Billy Goodin presented the following report for the month.

Month: June 2026:

1. Petty Cash Report: Monthly Petty Cash Verification performed on

7/20/2026- Cash $214.06, Receipts $35.94, Checks $0. for a total of $250.00. Cash Balanced to assigned total of $250.00. Verified by Cheryl Spearman, TMHD Secretary.

2. Questions and Comments:

VII. UNFINISHED BUSINESS: None

VIII. NEW BUSINESS:

1. Clinic Roof Repairs: Discussion and Action:

a. Presentation of Bids: Billy Goodin reported that we have received one bid to repair the roof for $62,400. Another company looked at the roof today and will send a bid. Billy Goodin is looking for a third company to provide a bid.

2. Helipad Entrance Ramp for Emergency Access-Discussion and Action:

Billy Goodin stated that EMS and other emergency services in the area asked if it would be possible to install a ramp on the north side of the helipad to enhance access during use. This would provide a quicker access point than the current ramp on the southside that is located closer to the hospital building. The board is open to the idea and asked that Mr. Goodin obtain some quotes for the project and present them to the Board to consider during a future meeting.

IX. 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.

X. REOPEN MEETING FOR SUBSEQUENT ACTIONS – No Closed Session Required.

XI ADJOURNMENT – There being no further business, Patricia Rogers moved to adjourn the meeting; Deana Shelly seconded the motion, and it was unanimously approved by the Board. The meeting was adjourned at 6:11 p.m.

Billy Goodin

Billy Goodin, Executive Assistant to the Board

8·17·26

Date