

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
September 21, 2026, Following Tax Hearing at 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. August 18, 2026-Monthly Meeting-Discussion and Action
 - 2. August 25, 2026 Special Called 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 8/31/26-Discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
 - D. Quarterly Investment Report-4th Quarter YE 6/30/26 and 1st Quarter YE 6/30/27-Discussion and Action
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Marjory Pulvino, President
 - 1. Updates and Discussions.
 - a. Grant Updates-Discussion and Action
 - 1. Resolution #0007-2026from Pathways Physicians Texas, PLLC (d/b/a TAP — Text a Physician)
 - 2. Resolution #0008-2026 Texas Health and Human Services Commission FY2026 Innovation Grant Program (RFA No. HHS0017194
 - b. QIPP Program Updates-Discussion
 - B. Budget Committee-Deana Shelly, Chair
 - 1. Budget Updates-Discussion and Action
 - 2. Quarterly Budget Review
 - C. Community Health Resource Center Updates-Cheryl Spearman, Secretary-Chair
 - 1. 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
 - E. Website Committee: Cheryl Spearman, Chair
 - 1. Website Quotes-Updates
 - VII. UNFINISHED BUSINESS:
 - 1. Clinic Roof Repair: Update.
 - 2. Ramp Addition to Helipad. Bids-Discussion and Action
 - VIII. NEW BUSINESS:
 - 1. Adoption of 2026 Proposed Tax Rate-Discussion and Action- Resolution #0006-2026
 - 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:

9.16.26

4:30pm

By:

