

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

October 19, 2026, 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. September 21, 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 9/30/26-Discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
 - D. Quarterly Investment 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
 - 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. 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-Updates-Discussion and Action
- VII. UNFINISHED BUSINESS:
 - 1. Clinic Roof Repair: Update.
 - 2. Helipad Ramp Addition
- VIII. NEW BUSINESS:
 - 1. Annual Review of the TMHD Investment Policy and Strategy-Discussion and Action
 - 2. Schedule meeting of the By-Laws Committee for Annual Review.
- 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: 10/15/26 2:00pm By: Billy Goodin