

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
SPECIAL CALLED MEETING
August 25, 2026

I. CALL TO ORDER: The meeting was called to order at 5:43 p.m. by Marjory Pulvino.

Board Members Present: Marjory Pulvino, President
Cheryl Spearman, Secretary
Patricia Rogers
Deana Shelly
Michelle Medlock

Board Members Absent: Laura Huffman
Sunnie Frye, Vice-President
Regina Ramsey
Martha S. Hammond

Others Present: Billy Goodin, Executive Assistant

II. NEW BUSINESS:

a. Approval of June 2026 Financials and Quarterly Investment Report:

Marjory said that we would have to table the approval until the next meeting because Orrin Hargrave had not been able to get the information to us. He said he would try and get the information to the Board sometime this week.

b. Discussion of Tax Rate Scenarios:

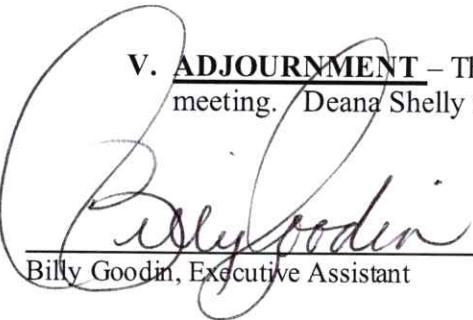
Marjory reported that the Appraisal Committee met August 18, 2026, with Gary Gallant, Karen Ivy, and James Wars representing the Appraisal District. Gary said that the amount of appraisals for the county was up so if the rate does not change, the tax income will increase. Marjory asked the Board to review the handouts illustrating tax rate scenarios. She explained how much revenue that each selected rate would bring in. After some discussion, the Board decided to leave the tax rate at 0.1276. Marjory said that this rate would be expected bring in \$29,128 more in revenue for the hospital district. This is appropriate because of the increase in costs that are expected.

c. Approval of Proposed Tax Rate-Resolution #0005-2026:

Deana Shelly made the motion for the Board to adopt the 2026 Proposed Tax Rate of 0.1276/\$100 for the 2026 tax year. Michelle Medlock seconded the motion and the Board unanimously approved the motion. Each Board member in attendance signed the resolution #0005-2026. (Attached)

IV. OLD BUSINESS: none

V. ADJOURNMENT – There being no further business, Patricia Rogers moved to adjourn the meeting. Deana Shelly seconded the motion, and the meeting was adjourned at 5:52 p.m.



Billy Goodin, Executive Assistant

9-21-26
Date