TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
November 16, 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. PRESENTATION BY JIM TURNER, Hance Scarborough-Government Relations and Public Policy Group
V. READING AND APPROVAL OF MEETING MINUTES:
1. October 19, 2026-Monthly Meeting-Discussion and Action
VI. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
1. Financial Reports- presented by Orrin Hargrave, On Point;
A. Financial Data for the month ending 10/31/26-Discussion and action
B. Investment Pledge Data
C. Tax Collection Report
D. Quarterly Investment 1st Quarter YE 6/30/27- Discussion and Action
E. On-Point-Guy Gros Agreement-Discussion and Action
VII. 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. Bylaws Committee-Laura Huffman, Chair
1. Bylaws Committee Meeting Discussion.
2. Review of Proposed Amendments and Updates
D. 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
VIII. UNFINISHED BUSINESS:
1 Helipad Ramp Addition
IX. NEW BUSINESS:
1. By-Laws Committee for Annual Review.
X. 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.
XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
XII. ADJOURNMENT

Posted: 11 / 11 /2026 10:00am By: Billy Goodin