

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

July 15, 2019, 530 P.M.
Emergency Room Lobby

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MINUTES – June 17, 2019 meeting.
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS Presented by Orrin Hargrave
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee.
 - 1. Summary of 7/10/19 meeting with CHI
 - B. Budget Committee
 - 1. Depository Contracts
 - 2. Quarterly Investment Report-Presentation and discussion-Billy Goodin
 - C. Assistant to the Board Report-Presented by Billy Goodin
 - 1. Facility issues and updates
 - 2. Petty Cash Report
- VII. PRESENTATION OF HEALTHPOINT REPORT-Presented by Eric Todd, CEO, HealthPoint
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS:
 - A. Open Records Policy-Discussion and action to approve Open Records Policy
- X. ADJOURNMENT TO EXECUTIVE SESSION
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT