

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

August 19, 2019, 530 P.M.

ED Waiting Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MINUTES – July 15, 2019, July 23, 2019
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending July 2019
 - B. Investment Pledge Data
 - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee.
 - 1. Report on responses to written questions received at July 15, 2019 Board Meeting.
 - 2. Report on status of negotiations on ER with CHI-St. Luke’s
 - 3. Report on visit with Congressman Kevin Brady
 - B. Budget Committee
 - C. Assistant to the Board Report-presented by Billy Goodin
 - 1. Facility Issues
 - 2. Utility Issues
 - 3. Petty Cash Report
- VII. PRESENTATION OF HEALTHPOINT REPORT presented by Eric Todd, CEO HealthPoint
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS:
 - A. Resolution: Certification of 2019 Tax Roll
 - B. Resolution: Set proposed 2019 Tax Rate and schedule 2 public hearing dates.
- X. ADJOURNMENT TO EXECUTIVE SESSION
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT