

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

October 21, 2019, 530 P.M.

ED Waiting Room

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MINUTES – September 16, 2019
  
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending August 2019
  - B. Investment Pledge Data
  - C. Tax Collection Report
  
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee
    - 1. Meeting with Texas A&M about implementation of services provided by the Episcopal Health Grant
    - 2. Board welcome to new clinic provider, Genetta Kennedy, MSN, FNP-C
  - B. Budget Committee:
    - 1. Annual Audit Report: June 30, 2019 performed by Todd, Hamaker, & Johnson-presented by Kim Johnson, CPA
    - 2. Quarterly Investment Report presented by Billy Goodin
  - 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-None
  
- IX. NEW BUSINESS:
  - A. Annual Review of Investment Policy and Investment Strategy
  - B. Schedule Bylaws Committee Meeting
  
- X. ADJOURNMENT TO EXECUTIVE SESSION
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT