

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

November 18, 2019, 530 P.M.

ED Waiting Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MINUTES – OCTOBER 21 & 28, 2019

- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending October 31, 2019
 - B. Investment Pledge Data
 - C. Tax Collection Report

- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee
 - 1. Preparation of publication to address incorrect information contained in a letter to the editor published in the Thursday, November 07, 2019 newspaper.
 - 2. Update on the Trinity Community Assistance Program Committee
 - B. By Laws Committee:
 - 1. By Laws Committee Report
 - 2. Approve/disapprove recommended changes to the Bylaws
 - 3. Adopt Bylaws
 - 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:

- X. ADJOURNMENT TO CLOSED SESSION
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT