

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

**January 20, 2020, 530 P.M.**

**ED Waiting Room**

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MINUTES – December 16, 2019 & January 13, 2020
  
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending December 31, 2019
  - B. Investment Pledge Data
  - C. Tax Collection Report
  
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee
    - 1. Updates on projects.
  - B. Budget Committee
    - 1. Quarterly Investment Report
  - C. Election Committee:
    - 1. Discussion of the election to be held on May 2, 2020
  - D. 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:
  - 1. Approve TMHD 2020 Calendar
  
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT