

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

February 17, 2020, 530 P.M.

ED Waiting Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MINUTES – January 20, 2020

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

- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee
 - 1. Discussion about HCA Helicopter.
 - B. Budget Committee
 - 1.
 - 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.
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT