

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

**June 15, 2020, 530 P.M.**

**ED Waiting Room**

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM-BUDGET HEARING
- IV. READING AND APPROVAL OF MINUTES – May 18, 2020
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending May 31, 2020
  - B. Investment Pledge Data
  - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee
    1. Update on Community Resource Center
  - B. Budget Committee
    1. Adopt Budget YE 2021
    2. Quarterly Investment Report
  - C. Election Committee:
  - 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 –
  - A. Board resolution to support all efforts of state and federal legislators to support emergency rooms and hospitals in rural communities, including reopening of closed facilities, and to share this resolution with state and federal legislators and the governor.
  - B. Board resolution to request that the County Commissioner’s Court, Trinity City Council and TISD Board adopt the same or similar resolutions and share them with state and federal officials.
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

Posted: June 12, 2020 09:00

By: Billy Goodin