

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

August 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 – July 20, 2020
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending July 31, 2020
  - B. Investment Pledge Data
  - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee
    - 1. Update on Community Resource Center
    - 2. Update on Resolution supporting HR 5808 and TMHD efforts to reopen emergency and other services.
  - B. Budget Committee
    - 1. Proposed tax rate
  - C. Election Committee: Update for November 3, 2020 election and Updated Election Calendar
  - 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
  - Resolutions:
    - 1. Approve 2020 Tax Roll for the TMHD, appraised, assessed and taxable values as certified by TCAD
    - 2. Approve the 2020 proposed tax rate and schedule hearing date.
    - 2. Order of Election for November 3, 2020
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

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By:

