

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

November 16, 2020, 530 P.M.

ED Waiting Room

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. RECOGNITION OF CARLYN BLUIS
- IV. ELECTION COMMITTEE
  - A. November 3, 2020 Election Results Certification-Discussion and Action
  - B. Installation of Board Positions-2,4,6, & 8
    - 1. Certificate of Election
    - 2. Statement of Officer
    - 3. Oath of Office
    - 4. Confidentiality Statements
    - 5. Conflict of Interest Statement
- V. PUBLIC FORUM
- VI. READING AND APPROVAL OF MEETING MINUTES – October 19, 2020
- VII. ELECTION OF OFFICERS
- VIII. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending October 31, 2020
  - B. Investment Pledge Data
  - C. Tax Collection Report
- IX. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee
    - 1. Update on Community Resource Center
    - 2. Update on "Waiver for Critical Access" process
    - 3. Update on Texas A&M Rural & Community Health Institute
  - B. Budget Committee
  - C. Assistant to the Board Report-presented by Billy Goodin
    - 1. Facility Issues
    - 2. Utility Issues
    - 3. Petty Cash Report
  - D. Committee Assignments
- X. PRESENTATION OF HEALTHPOINT REPORT presented by Eric Todd, CEO HealthPoint
- XI. UNFINISHED BUSINESS – None
- XII. NEW BUSINESS -
- XIII. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XIV. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XV. ADJOURNMENT

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By: \_\_\_\_\_