

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

March 15, 2021, 530 P.M.

ED Waiting Room

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MEETING MINUTES – February 22, 2021.
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending February 28, 2021
  - B. Investment Pledge Data
  - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee
  - B. Budget Committee
  - C. Election Committee: Update for May 1, 2021 Election
  - D. Community Health Resource Center-Marjory Pulvino
  - E. 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 –
- X. NEW BUSINESS
  - 1. Resignation of Charlie Gardner
  - 2. Resolution to Appoint Patricia Rogers, Position 1
  - 3. Insurance Coverage Update
- XI. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XII. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XIII. ADJOURNMENT

Posted: \_\_\_\_/\_\_\_\_/\_\_\_\_    \_\_\_\_:\_\_\_\_\_

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