

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

April 19, 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 – March 15, 2021.
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending March 31, 2021
 - B. Investment Pledge Data
 - C. Tax Collection Report
 - D. Investment Report
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee
 - 1. TCAD 2022 Proposed Budget Allocations
 - B. Budget Committee
 - 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 Terri Sabella, CEO HealthPoint
- VIII. UNFINISHED BUSINESS
 - 1. Update on Board Insurance.
- IX. NEW BUSINESS: None
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

Posted: ____/____/____ :____

By: _____