

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

May 17, 2021, 530 P.M.

ED Waiting Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. ELECTION COMMITTEE
 - Installation of Board Positions-1,3,5,7 & 9.
 - 1. Certificate of Election
 - 2. Statement of Officer
 - 3. Oath of Office
 - Annual Forms for all Positions
 - 1. Confidentiality Statements
 - 2. Conflict of Interest Statement
- IV. PUBLIC FORUM
- V. READING AND APPROVAL OF MEETING MINUTES – April 19, 2021.
- VI. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending April 30, 2021
 - B. Investment Pledge Data
 - C. Tax Collection Report
- VII. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee
 - 1. Updates
 - B. Appraisal District Liaison Committee Report
 - 1. Meeting with Appraisal District
 - C. Budget Committee
 - 1. Budget Committee Report-Review of Proposed Budget YE July 31, 2022.
 - 2. Resolution #0004-2021- Approve Proposed Budget for YE 6-30-2022
 - 3. Resolution #0005-2021-Letter to Engage Auditor
 - E. Community Health Resource Center-Marjory Pulvino
 - F. Assistant to the Board Report-presented by Billy Goodin
 - 1. Facility Issues
 - 2. Utility Issues
 - 3. Petty Cash Report
- VIII. PRESENTATION OF HEALTHPOINT REPORT
- IX. UNFINISHED BUSINESS
 - 1. Resolution #0006-2021 Tax Sale Documents
- IX. NEW BUSINESS
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

Posted: ____/____/____ ____:

By: _____