

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

**June 21, 2021, 530 P.M.**

**ED Waiting Room**

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
  - 1. Budget Hearing: Proposed Budget for YE 6/30/2022
- IV. READING AND APPROVAL OF MEETING MINUTES – May 17, 2021.
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending May 31, 2021
  - B. Investment Pledge Data
  - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee
    - 1. Updates
  - B. Budget Committee
    - 1. Resolution #0007-2021 to Adopt the Proposed Budget for YE 6/30/2022
  - 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
- VII. PRESENTATION OF HEALTHPOINT REPORT –
- VIII. UNFINISHED BUSINESS - None
- IX. NEW BUSINESS
  - 1. Election of Officers
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

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

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