

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
September 20, 2021, Immediately following 5:30 Tax Hearing
ED Waiting Room
AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- READING AND APPROVAL OF MEETING MINUTES – August 16, 2021.
- IV. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending August 31, 2021
 - B. Investment Pledge Data
 - C. Tax Collection Report
- V. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee
 - 1. Updates
 - B. Budget Committee
 - 1. Adopt Proposed 2021 Tax Rate (Resolution #0009-2021) **TAB 1**
 - C. Community Health Resource Center-Marjory Pulvino
 - D. Assistant to the Board Report-presented by Billy Goodin
 - 1. Facility Issues
 - 2. Utility Issues
 - 3. Petty Cash Report
- VI. PRESENTATION OF HEALTHPOINT REPORT- prepared by Terri Sabella, CEO HealthPoint
- VII. UNFINISHED BUSINESS - None
- IX. NEW BUSINESS-None
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

Posted: ____/____/____ :____

By: _____