

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

October 18, 2021, 5:30 p.m.

ED Waiting Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MEETING MINUTES – September 20, 2021. Tax Hearing and Monthly Meeting
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending September 30, 2021-discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
 - D. Quarterly Investment Report-discussion and action
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee
 - 1. Updates
 - B. Budget Committee
 - 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
- VII. PRESENTATION OF HEALTHPOINT REPORT- prepared by Terri Sabella, CEO HealthPoint
- VIII. UNFINISHED BUSINESS
 - 1. Potential contracts update: closed session under Sections 551.072 deliberations regarding real property, 551.075 deliberations regarding contracts being negotiated, and 551.085 deliberations regarding providers of healthcare services.
- IX. NEW BUSINESS
 - 1. Annual review of the Investment Policy and Strategy.
 - 2. Schedule Bylaws Committee Meeting for annual review.
 - 3. Preparations for upcoming renewal of HealthPoint Contracts.
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED: Closed session required for Unfinished Business #1
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

Posted: ____/____/____ :____

By: _____