

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

December 20, 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 – November 15, 2021  
Monthly Meeting
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending November 30, 2021-discussion and action
  - B. Investment Pledge Data
  - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee - Randy Karnes, Chair
    - 1. Updates
  - B. Budget Committee - Marjory Pulvino, Chair
    - 1. Annual Audit Report presented by Todd, Hamaker & Johnson, LLP
    - 2. Annual Review of Investment Policy and Strategy (**TAB 1**)
  - C. Community Health Resource Center Committee-Marjory Pulvino, Chair
  - D. Election Committee – Cheryl Spearman, Chair
    - 1. Preparation for May 2022 Election-Positions 2,4,6,8
  - 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- prepared by Terri Sabella, CEO  
HealthPoint
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS-
  - 1. Approve 2022 Calendar
- X. ADJOURNMENT TO CLOSED SESSION IF REQUIRED:
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

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

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