

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

**January 17, 2022, 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 – December 20, 2021 Monthly Meeting
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending December 31, 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
    - 2. Topics for Closed Session
  - B. Community Health Resource Center Committee-Marjory Pulvino, Chair
  - C. Election Committee – Cheryl Spearman, Chair
    - 1. Discussion of Election Committee Meeting held on January 11, 2022. Preparation for May 7, 2022 Election-Positions 2,4,6,8
  - 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- presented by Terri Sabella, CEO HealthPoint
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS-
  - 1. Order of Election-Resolution # 0001-2022
- X. ADJOURNMENT TO CLOSED SESSION  
In accordance with Section 551.072 of the Open Meetings Handbook, “Deliberations about real property” and Section 551.085, “Deliberation by Governing Board of Certain Providers of Health Care Services”
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

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