

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

March 21, 2022, 5:30 p.m.

ED Waiting Room

AGENDA-REVISED

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
- IV. READING AND APPROVAL OF MEETING MINUTES – February 21, 2022- Monthly Meeting
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending February 28, 2022-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. May 7, 2022-Election Cancellation
 - 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-None
- IX. NEW BUSINESS
 - 1. Resolution #0002-2022-Cancellation of Election and Election Notice of Cancellation.
 - 2. Resignation of Keith Johnson, BOD, Position 8
 - 3. Resolution #0003-2022-Appointment of Deana Shelly to BOD, Position 8
 - 4. Installation of Deana Shelly to BOD, Position 8
- 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

Posted: ____/____/____ :____

By: _____