

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

April 18, 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 – March 21, 2022- Monthly Meeting and April 7, 2022 Special Meeting.
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending March 31, 2022-discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
 - D. Quarterly Investment 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-Presented by Iris Alaniz, CHRC Coordinator
 - C. Election Committee – Cheryl Spearman, Chair
 - 1. Updates
 - 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 Joshua Duane, CFO HealthPoint
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS-
- 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: _____