

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

May 16, 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 – April 18, 2022- Monthly Meeting.
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending April 30, 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 if required
 - B. Budget Committee Report – Marjory Pulvino, Vice President, Chair
 - 1. Review of Proposed Budget
 - 1. Resolution to Approve Proposed Budget for YE 6-30-2023
 - C. Community Health Resource Center Committee-Presented by Iris Alaniz, CHRC Coordinator
 - D. Election Committee – Cheryl Spearman, Chair
 - 1. Installation of Officers for May 7, 2022 Election
 - 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 Terri Sabella, CEO HealthPoint
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS-
 - 1. Updates to Website
- 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: _____

