

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

June 20, 2022, 5:30 p.m.

ED Waiting Room

AGENDA

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM
 - 1. Budget Hearing
- IV. READING AND APPROVAL OF MEETING MINUTES – May 16, 2022- Monthly Meeting.
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending May 31, 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 (**TAB 1**)
 - 2. Resolution #0005-2022 to Adopt Proposed Budget for YE 6-30-2023 (**TAB 1**)
 - 3. Amend Budget for YE 6-30-2022 (**TAB 1**)
 - 4. Letter to Engage Auditor
 - C. Community Health Resource Center Committee-Presented by Billy Goodin
 - 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 Terri Sabella, CEO HealthPoint
- VIII. UNFINISHED BUSINESS-
 - 1. Updates to Website
- IX. NEW BUSINESS-
 - 1. Election of Officers for 2022-2023
 - 2. Update Signature Cards at First National Bank
- 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: _____