

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

September 19, 2022, 5:30 p.m.

ED Waiting Room

**AGENDA**

- I. MEETING CALLED TO ORDER
- II. INVOCATION
- III. PUBLIC FORUM-Tax Hearing
- IV. READING AND APPROVAL OF MEETING MINUTES – August 15, 2022- Monthly Meeting.
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS- presented by Orrin Hargrave, On Point;
  - A. Financial Data for the month ending August 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. Community Health Resource Center Committee-Presented by Marjory Pulvino
  - C. 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. Discussion and Action to Adopt the 2022 Proposed Tax Rate-Resolution #0007-2022
- 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” and Section 551.074. Personnel Matters.
- XI. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XII. ADJOURNMENT

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