

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

January 16, 2023, 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 – December 19, 2022-
Monthly Meeting.
- V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
 - 1. Financial Reports- presented by Orrin Hargrave, On Point;
 - A. Financial Data for the month ending December 31, 2022-discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
 - D. Quarterly Investment Report-4th Quarter-2022 – discussion and action
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Marjory Pulvino
 - 1. Updates
 - B. Election Committee
 - 1. Notice of Deadline to File Applications for Place on the Ballot-Positions 1,3,5,7,9
 - 2. Order of Election (**Tab 1**)
 - 3. Resolution #0001-2023 Order of Election (**Tab 1**)
 - C. Assistant to the Board Report-Presented by Billy Goodin
 - 1. Facility Issues
 - 2. Utility Issues
 - 3. Petty Cash Report
- VIII. PRESENTATION OF HEALTHPOINT REPORT- provided by Terri Sabella, CEO
HealthPoint
- IX. UNFINISHED BUSINESS-Corrected 2023 TMHD Calendar
- X. NEW BUSINESS-None
- XI. 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.
- XII. REOPEN MEETING FOR SUBSEQUENT ACTION(S)
- XIII. ADJOURNMENT

Posted: ____/____/____ :____

By: _____