

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

February 20, 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 – January 16, 2023- 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 January 31, 2022-discussion and action
 - B. Investment Pledge Data
 - C. Tax Collection Report
- VI. PRESENTATION OF COMMITTEE REPORTS
 - A. Executive Committee – Randy Karnes
 - 1. Updates and discussions
 - B. Budget Committee-Marjory Pulvino, Chair
 - 1. Discussion and action to amend the TMHD Investment Policy and Strategy.
 - 2. Resolution #0002-2023-Resolution to Amend the TMHD Investment Policy and Strategy
 - C. Election Committee
 - 1. May 6, 2023 Election Updates, discussions and Actions
 - D. Community Health Resource Center Updates-Marjory Pulvino
 - E. Assistant to the Board Report-Presented by Billy Goodin
 - 1. Facility Issues
 - 2. Utility Issues
 - 3. Petty Cash Report
- VII. MID COAST REPORT-Reports, Updates and Discussions
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS-None
- X. ADJOURNMENT TO CLOSED SESSION (When Required)
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

Posted: ____ / ____ / ____ : ____

By: _____