

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

May 15, 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 – April 17, 2023 - Monthly Board Meeting and May 4, 2023 Special Called Meeting-Discussion and Action
- V. MID COAST REPORT-Reports, Updates and Discussions-Kent Waters, Administrator
- VI. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS
  - 1. Financial Reports- presented by Orrin Hargrave, On Point;
    - A. Financial Data for the month ending April 30, 2023-Discussion and action
    - B. Investment Pledge Data
    - C. Tax Collection Report
- VII. PRESENTATION OF COMMITTEE REPORTS
  - A. Executive Committee – Randy Karnes
    - 1. Updates and discussions
  - B. Budget Committee-Marjory Pulvino, Chair
    - 1. Proposed Budget for YE 6-30-2024-Discussion and Action
    - 2. Approval of Proposed Budget for YE 6-30-2024-Resolution # 0004-2023
  - C. Election Committee
    - 1. Installation of Officers-Election May, 6, 2023, Positions 1,3,5,7,9
  - 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
- VIII. UNFINISHED BUSINESS-None
- IX. NEW BUSINESS
  - 1. Annual Conflict of Interest and Confidentiality forms for all Board Members
  - 2. Open Meeting Act and Public Information Act Training
- 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:

5/12/23 10:00

By:

Billy Goodin