Trinity
MEDICAL
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PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

Tuesday, May 24, 2022

5:00 PM

Location: Board Room at Trinity Medical

I. Call to Order
II. Prayer
III. Roll Call

THIS IS A PUBLIC HEARING – anyone wishing to address the Board or comment on any agenda item for today's meeting please come forward.

IV. Approval of Minutes of Previous Meeting held April 26, 2021

V. Financial Report – Spencer Holder, CFO
   1. Financial Report
   2. Donation of Equipment

VI. Administration Report – Nekeisha Smith, CEO
   1. Hospital Update

VII. Management Report – Neely Greene, COO
   1. Approval of the following Policies and Procedures
      a. No Surprises Act Policy and Procedure
      b. Sanction Policy and Procedure

VIII. Appointments and Resignations

IX. Strategic Planning (Reserve the right to enter Executive Session)

X. New Business

XI. Adjourn

The Board of Commissioners reserves the right to enter into Executive Session Pursuant to LA.R.S.42:61.1 (A)(2)