



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

October 24, 2023

5:00 PM

Location: Board Room at Trinity Medical

- I. Call to Order
- II. Prayer and Pledge of Allegiance
- 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 September 26, 2023.
- V. Financial Report – Spencer Holder, CFO
 1. Financial Report
 2. Approval of 2023 Louisiana Compliance Questionnaire
- VI. Administration Report – Nekeisha Smith, CEO
 1. Hospital Update
 2. Contract Approval
 - i. Dr. Dulam Hospitalist and Physician Services
- VII. Management Report – Neely Greene, COO
Approval of the following Annual Departmental Policies and Procedures
 1. Business Office
 2. Housekeeping
 3. Maintenance
 4. Swing Bed
- 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.42:16 and LA R.S 42:17