



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

December 19, 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 November 28, 2023.
- V. Financial Report – Spencer Holder, CFO
 1. Financial Report
 2. Bank Account Signer Resolution
- VI. Administration Report – Nekeisha Smith, CEO
 1. Hospital Update
- VII. Management Report – Neely Greene, COO
 1. Policy and Procedure Approval - Marijuana Usage in the Workplace
 2. Open Meeting Law Policy
- VIII. Compliance Program Annual Report – Walt Wilson, CCO
- IX. Appointments and Resignations
- X. Strategic Planning (Reserve the right to enter Executive Session)
- XI. New Business
- XII. 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