



## **PUBLIC NOTICE**

### **BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA**

February 28, 2023

5:00 PM

Location: MOB Classroom 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 October 25, 2022.
- V. Financial Report – Spencer Holder, CFO
  1. Financial Report
  2. Eide Bailly Financial Analysis Engagement Letter
  3. Bryant Hammett & Associates Professional Services Agreement
- VI. Administration Report – Nekeisha Smith, CEO
  1. Election of Officers and Executive Committee 2023
  2. Hospital Update
  3. Contract Approvals
  4. Approval of Two Agricultural Lease Contracts
  5. Approval of Property Lease Contract by Pafford EMS
- VII. Management Report – Neely Greene, COO
  1. Annual Approval of Departmental Policies and Procedures
    - i. Business Office (October)
    - ii. Compliance (January)
    - iii. Dietary (February)
    - iv. Emergency Department (February)
    - v. ICU (February)
    - vi. Lab – Blood Bank (February)
    - vii. Lab – General/QC/SOPs (February)
    - viii. Med/Surg (February)
    - ix. Medical Records (February)
    - x. Radiology (January)

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



- xi. Swing Bed (October)
- xii. Vidalia Clinic (January)
  
- 2. Approval of Policy and Procedure: Communicating to Persons with Sensory Impairments
- 3. Approval of Policy and Procedure: Communicating to Persons with Limited English Proficiency
- 4. Approval of Policy and Procedure: Search and Seizure
- 5. Approval of Policy and Procedure: Use and Maintenance of Garrett Super Scanner V – Metal Detecting Wand
- 6. Approval of Policy and Procedure: Workplace Violence Program
- 7. Approval of Chief and Vice Chief of Staff 2023 Elections  
Chief of Staff – Dr. Dulam  
Vice Chief of Staff – Dr. Bonomo
- 8. Approval of Medical Directors  
Medical Director of Radiology – Dr. Abraham  
Medical Director of Laboratory – Dr. Liles  
Medical Director of Rehab – Dr. Ingram  
Medical Director of Emergency Room – Dr. Ingram  
Medical Director of Respiratory Care – Dr. Ingram  
Medical Director of Pharmacy – Dr. Bonomo
  
- 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