



## **PUBLIC NOTICE**

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

March 28, 2023

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 February 28, 2023.
- V. September 30, 2022 Audit Presentation – Eide Bailly
- VI. Financial Report – Spencer Holder, CFO
  1. Financial Report
- VII. Administration Report – Nekeisha Smith, CEO
  1. Hospital Update
  2. Approval of Board of Commissioners Bylaws
- VIII. Management Report – Neely Greene, COO
  1. Annual Approval of Departmental Policies and Procedures
    - i. Case Management
    - ii. Lab – Kit Testing
    - iii. Purchasing
    - iv. Risk Management
  2. Approval of Medical Staff Appointments  
Nicholas Kramer, MD- Radiologist  
Darryl Aguilar, MD – General Surgeon  
Daniel Oas, MD – Orthopedic Surgeon  
Darrin Jackson, MD – ER Physician  
Angela D. Calcote, FNP – ER Nurse Practitioner
- IX. Appointments and Resignations

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



- X. Strategic Planning (Reserve the right to enter Executive Session)
- XI. New Business
- XII. Adjourn

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LA R.S.42:16 and LA R.S 42:17