



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

April 25, 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 March 28, 2023.
- V. Approval of Executive Committee Resolution – April 10, 2023
- VI. Financial Report – Spencer Holder, CFO
 1. Financial Report
- VII. Administration Report – Nekeisha Smith, CEO
 1. Hospital Update
- VIII. Management Report – Neely Greene, COO
 1. Annual Approval of Departmental Policies and Procedures
 - i. Emergency Preparedness
 - ii. Lab – Chem/Hemo/Urine
 - iii. QI
- 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