



## **PUBLIC NOTICE**

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

July 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 June 27, 2023.
- V. Financial Report – Spencer Holder, CFO
  1. Financial Report
- VI. Administration Report – Nekeisha Smith, CEO
  1. Hospital Update
- VII. Management Report – Neely Greene, COO
  1. Annual Approval of Departmental Policies and Procedures
    - i. Anesthesia
    - ii. Surgery
- 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