



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

September 26, 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 August 29, 2023.
- V. Financial Report – Spencer Holder, CFO
 1. Financial Report
 2. Approval of 2023 Audit, Uniform Guidance, and Cost Report Engagement Letter
 3. Approval of 2023 Agreed Upon Procedures Engagement Letter
- VI. Administration Report – Nekeisha Smith, CEO
 1. Hospital Update
- VII. Management Report – Neely Greene, COO
 1. Human Resources – Departmental Policies and Procedures
 2. GEM 3500 Blood Gas Analyzer Policy and Procedure (Respiratory Care)
- 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