



**REGULAR MEETING OF THE TRINITY MEDICAL  
BOARD OF COMMISSIONERS**

**March 28, 2023**

**5:00 PM**

**Board Room**

**I. CALL TO ORDER**

The regular scheduled meeting of the Trinity Medical Board of Commissioners was called to order at 5:00 PM on Tuesday, March 28, 2023 by Board Chairman, Mr. James King.

**II. PRAYER AND PLEDGE OF ALLEGIANCE**

Mr. Fred Marsalis opened the meeting with prayer, and the Pledge of Allegiance was led by Mr. Jim Graves.

**III. ROLL CALL**

A roll call revealed the following members present: Mr. Graves, Mrs. Lipsey, Mr. Marsalis, Mr. Butcher, Mr. King, and Mr. Crum. Absent: Dr. Ingram. Also present were: Mrs. Nekeisha Smith, Administrator, Mrs. Neely Greene, COO, Mr. Spencer Holder, CFO, and Mr. Walt Wilson, CCO, Mr. Joey Martin, Concordia Sentinel, and Mr. Jared Heim, Eide Bailly.

**OPEN TO PUBLIC COMMENTS**

At this time, Chairman King opened the meeting to public comments.

**IV. APPROVAL OF MINUTES**

Chairman King asked for a motion to approve the minutes of the Regular Board of Commissioners Meeting on February 28, 2023. The minutes were approved as presented on a motion by Mr. Butcher and a second by Mr. Graves. The motion carried unanimously when put to a vote.

**V. SEPTEMBER 30, 2022 AUDIT PRESENTATION – EIDE BAILLY**

Mr. Heim presented the September 30, 2022 Audit prepared by Eide Bailly. The audit presentation was approved on a motion by Mr. Graves and a second by Mr. Butcher. The motion carried unanimously when put to a vote.

**VI. FINANCIAL REPORT**

Mr. Holder provided the Board the December, 2022 Financial Report. The January, 2023 Financial Report was presented by Mr. Holder and approved on a motion by Mr. Marsalis and a second by Mr. Graves. The motion passed unanimously when put to a vote.

**VII. ADMINISTRATIVE REPORT**

Mrs. Smith provided the following report to the Board of Commissioners:

We have received final approval from the state for our MRI machine. We will start scanning



patients on April 3<sup>rd</sup>. Please call 318-757-6551 ext. 312 We are super excited about this new service.

The Nurse Practitioner hired for the ER to help with the volume has started and it is working out great. We are exceeding 1000 patients per month, and this was needed to help with the non-emergent cases and LWBS.

We will have our 1<sup>st</sup> quarter “Employee Appreciation Reception” on Tuesday, April 4<sup>th</sup> from 5pm – 7pm in the dietary area.

We received some new guidelines regarding COVID screening today. Starting Monday, April 3<sup>rd</sup>, we will no longer require employees or visitors to be screened when entering the building.

On May 11, the COVID declaration will come to an end. We will not be receiving any more COVID funding, therefore, we are limiting our spending on large purchases. We are trying to make sure we make the funding we have received stretch as long as possible.

The staff has been receiving great praises on Facebook regarding the care and customer service received at the hospital. It shows that we are on the right track.

Mrs. Smith presented the Board of Commissioners Bylaws for approval. The bylaws were approved on a motion by Mr. Butcher and a second by Mr. Graves. The motion passed unanimously when put to a vote.

### **VIII. MANAGEMENT REPORT**

Mrs. Greene presented the following departmental policies and procedures for approval:

- i. Case Management
- ii. Lab – Kit Testing
- iii. Purchasing
- iv. Risk Management

Mr. Graves made a motion to approve the above departmental policies and procedures. The motion was seconded by Mr. Butcher. The motion carried unanimously when put to a vote.

Mrs. Greene presented the following Medical Staff Appointments for approval:

- Nicholas Kramer, MD- Radiologist
- Darryl Aguilar, MD – General Surgeon
- Daniel Oas, DO – Orthopedic Surgeon
- Darrin Jackson, MD – ER Physician
- Angela D. Calcote, FNP – ER Nurse Practitioner

On a motion by Mr. Graves with a second from Mr. Butcher, the Medical Staff Appointments were approved. The motion carried unanimously when put to a vote.



**IX. APPOINTMENTS and RESIGNATIONS**

On a motion by Mr. Graves and a second by Mr. Crum, all appointments and resignations were approved as presented. The motion passed unanimously when put to a vote.

**X. EXECUTIVE SESSION**

The Board of Commissioners did not enter into an Executive Session

**XI. NEW BUSINESS**

None to report

**XII. ADJOURNMENT**

With no further business at hand, Chairman King thanked everyone for their attendance and support. The meeting was adjourned on a motion by Mr. Butcher and a second by Mr. Graves. The motion carried unanimously when put to a vote.

---

JAMES KING, CHAIRMAN

ATTEST: \_\_\_\_\_  
NEKEISHA SMITH, CEO  
SECRETARY