



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

**September 26, 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, September 26, 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 Dr. Kevin Ingram.

**III. ROLL CALL**

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

**OPEN TO PUBLIC COMMENTS**

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

**IV. APPROVAL OF MINUTES**

Mr. King asked for a motion to approve the minutes of the Regular Board of Commissioners Meeting on August 29, 2023. The minutes were approved as presented on a motion by Mr. Marsalis and a second by Mr. Graves. The motion carried unanimously when put to a vote.

**V. FINANCIAL REPORT**

The July 2023 Financial Report was presented by Mr. Holder and approved on a motion by Mr. Graves and a second by Mrs. Lipsey. The motion passed unanimously when put to a vote.

Mr. Holder presented the 2023 Audit, Uniform Guidance, and Cost Report Engagement Letter and 2023 Agreed upon Procedures Engagement Letter from Eide Bailey for approval. A motion was made by Mr. Graves and a second by Mr. Marsalis for the approvals. The motion passed unanimously when put to a vote.

**VI. ADMINISTRATIVE REPORT**

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

We are still recruiting employees for various positions throughout the hospital. Please pass the word to check our website for all available positions. Our numbers are continuing to grow,



which causes us to need additional employees to keep up with this volume.

We will have a consulting company down tomorrow called Warbird Consulting to do an onsite review of our chargemaster. We are trying to get the chargemaster updated and cleaned up for proper reimbursement on our claims.

We held our employee appreciation on September 15<sup>th</sup>, and everything went great. We were able to feed the entire staff a catered meal courtesy of CPSI and Trinity Medical. Again, our goal is to continue to do the employee appreciations once a quarter. The employees seem to truly enjoy and appreciate these activities.

Trinity Medical won Best of the Miss-Lou for the 3<sup>rd</sup> year straight and we also won Concordia Chamber's "Business of the Year." We are very excited about both awards and all the hard work and dedication our TEAM at Trinity Medical has put in to make this possible.

Mr. Marsalis made a motion to approve the Administrative Report. The motion was seconded by Mr. Graves. The motion carried unanimously when put to a vote.

#### **VII. MANAGEMENT REPORT**

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

1. Human Resources – Departmental Policies and Procedures
2. GEM 3500 Blood Gas Analyzer Policy and Procedure (Respiratory Care)

Mr. Graves made a motion to approve the above policy and procedure with the recommended changes. The motion was seconded by Dr. Ingram. The motion carried unanimously when put to a vote.

#### **XIII. Addenda: Approval of Medical Staff Privileges**

Mrs. Smith made the request to add to the agenda the approval of Medical Staff Privileges. A motion was made by Mr. Graves and a second by Mr. Marsalis for the addendum. The motion passed unanimously when put to a vote.

Mrs. Smith presented the following Physician for approval of Medical Staff Privileges:

Lonnie Sproles, MD – ER Physician  
Kelly S. Bihm, MD – ER Physician  
Derek Wierzbicki, MD – ER Physician  
Patrick Grayson, MD - ER Physician

A motion was made by Mr. Graves and a second by Mrs. Lipsey for the approval. The motion passed unanimously when put to a vote.

#### **XI. APPOINTMENTS and RESIGNATIONS**

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



**XII. EXECUTIVE SESSION**

The Board of Commissioners did not enter into an Executive Session

**XIII. NEW BUSINESS**

Mr. King made the request to add to the agenda for discussion that the Members of the Board of Commissioners be paid the approved monthly stipend when they are unable to attend the Regular Monthly Board Meeting. A motion was made by Mr. Graves and a second by Mr. Marsalis for the addendum. The motion passed unanimously when put to a vote.

After discussion, a motion to approve the Members of the Board of Commissioners would be paid their regular monthly stipend when they are unable to attend the Regular Monthly Meeting was made by Mr. Graves and a second by Mr. Marsalis. The motion passed unanimously when put to a vote.

Mr. Crum made the request to reschedule the October Regular Monthly Meeting to October 24, 2023. All members agreed to the schedule change.

**XIV. ADJOURNMENT**

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

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JAMES KING, CHAIRMAN

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