



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

October 25, 2022

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, October 25, 2022 by Board Chairman, Mr. Jim Graves.

II. ROLL CALL

A roll call revealed the following members present: Mr. Graves, Mr. Marsalis, Mr. Butcher, Dr. Ingram, Mr. King, and Mr. Crum. Absent: Mrs. Lipsey. 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.

III. OPEN TO PUBLIC COMMENTS

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

IV. APPROVAL OF MINUTES

Chairman Graves asked for a motion to approve the minutes of the Regular Board of Commissioners Meeting on October 4, 2022. The minutes were approved as presented on a motion by Mr. Butcher and a second by Mr. King. The motion carried unanimously when put to a vote.

V. FINANCIAL REPORT

The financial report was presented by Mr. Holder and approved on a motion by Mr. Marsalis and a second by Mr. Butcher. The motion passed unanimously when put to a vote.

VI. ADMINISTRATIVE REPORT

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

We have received the new vaccines that target BA4 and 5. If anyone would like to receive one, please call 318-757-6559 to be placed on the list. We will begin giving the shots tomorrow.

We are in the process of actively recruiting another physician to the area. We have an interview set for this Thursday with a Family Practice physician.

We are also speaking with other Specialists to potentially be added to our Surgery rotation starting in January.



We have completely had the grounds landscaped over with new plants and trees. We added curbs to the parking lot to prevent the mulch from washing every time it rained. The campus looks great!

Mrs. Smith presented the contracts with Vikramaditya Dulam, MD for Hospitalist Services and EKG and Holter Monitor interpretations. A motion was made by Dr. Ingram with a second by Mr. King to approve the contracts. The motion passed unanimously when put to a vote.

VII. MANAGEMENT REPORT

Mrs. Greene requested the policies and procedures for the Business Office, Housekeeping, and Swing Bed be removed from the agenda, for the policies and procedures were not complete at the time of the meeting.

Mrs. Greene presented the Safety Policies and Procedures for approval. Mr. Crum made a motion to remove the three policies and procedures from the agenda and to approve the Safety Policies and Procedures. The motion was seconded by Dr. Ingram. The motion carried unanimously when put to a vote.

Mrs. Greene requested Ms. Anna Gilmore, RN to be appointed to coordinate the Antimicrobial Stewardship Program. On a motion by Dr. Ingram with a second from Mr. King, the appointment of Ms. Gilmore was approved. The motion carried unanimously when put to a vote.

VIII. APPOINTMENTS and RESIGNATIONS

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

IX. EXECUTIVE SESSION

The Board of Commissioners did not enter into an Executive Session

X. NEW BUSINESS

Mr. Graves requested to add to the agenda the approval of the Resolution to allow the Board Chair the authority to execute any and all documents required to purchase land by Concordia Parish Hospital Service District Number One. Chairman Graves asked for a motion for the amended agenda. On a motion by Mr. Butcher with a second by Mr. King, the amended agenda was approved. The motion passed unanimously when put to a vote.

Mr. Graves presented the Resolution “that said Board Chair, on behalf of Concordia Parish Hospital Service District No. 1, is hereby provided with authority to execute any and all related and ancillary documents required to effectuate the purpose of this resolution, including but not limited to the Purchase Agreement, the Act of Cash Sale, the Title Policy Commitment, and any and all other documents as may be required to consummate the purchase of the Land by the Hospital in accordance with the terms hereof.” A motion was made by Mr. Butcher with a second by Mr. King to approve the resolution. The approval of the motion was put to a roll call vote. Roll call vote revealed the following: YEAS: 6 Mr. Marsalis, Dr. Ingram, Mr. Butcher, Mr.



Crum, Mr. King, and Mr. Graves NAYS: 0 ABSENT: 1 Mrs. Lipsey ABSTAINED: 0. The motion passed unanimously when put to a vote

XI. ADJOURNMENT

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

JIM GRAVES, CHAIRMAN

ATTEST: _____
NEKEISHA SMITH, CEO
SECRETARY