



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

February 27, 2024

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 January 23, 2024.
- V. Financial Report – Spencer Holder, CFO
 - 1. Financial Report
- VI. Administration Report – Nekeisha Smith, CEO
 - 1. Election of Officers and Executive Committee 2024
 - 2. Hospital Update
- VII. Management Report – Neely Greene, COO
 - Annual Approval of Departmental Policies and Procedures
 - 1. Dietary
 - 2. Lab – Blood Bank
 - 3. Lab – General/Quality Controls/Standard Operating Procedures
 - 4. Medical Records
- VIII. Appointments and Resignations
- IX. Strategic Planning (Reserve the right to enter Executive Session)
- X. Executive Session – To discuss personnel matters
- XI. New Business
- XII. 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