



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

March 26, 2024

5:00 PM

Location: Board Room at Trinity Medical

- I. Call to Order
- II. Prayer
- 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 February 27, 2024.
- V. September 30, 2023 Audit Presentation – Eide Bailly
- VI. Financial Report – Spencer Holder, CFO
 1. Financial Report
- VII. Review a Bid Tabulations and Motion to Award of Contract for Turning Lane and Deceleration Lane, Subject to Negotiation and Concurrence by Division of Administration
- VIII. Review of Request to Approve Modification of Legal Agreements with Ferriday Campus Redevelopment Company, LLC, and Consent to Sublease and Related Motion
- IX. Administration Report – Nekeisha Smith, CEO
 1. Hospital Update
 2. Approval of Hospitalist Contract
- X. Management Report – Neely Greene, COO
 1. Annual Approval of Departmental Policies and Procedures
 - i. Case Management
 - ii. Lab – Kit Testing
 - iii. Purchasing
 - iv. Risk Management
 2. Approval of Medical Staff Appointments
Kenzie Sims, FNP – Full-Time Trinity Medical Vidalia Clinic/Emergency Department

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



Andrea Blalock, FNP – PRN Emergency Department Nurse Practitioner

- XI. Appointments and Resignations
- XII. Strategic Planning (Reserve the right to enter Executive Session)
- XIII. New Business
- XIV. Adjourn

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