



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

April 23rd, 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 March 26, 2024.
- V. Financial Report – Spencer Holder, CFO
 1. Financial Report
 2. Update on Potential Sales Tax Selection
- VI. Administration Report – Nekeisha Smith, CEO
 1. Hospital Update
- VII. Management Report – Neely Greene, COO
 1. Annual Approval of Departmental Policies and Procedures
 - i. Lab – Chemo/Hemo/Urine/Microbiology
 - ii. Quality
- VIII. Appointments and Resignations
- IX. Strategic Planning (Reserve the right to enter Executive Session)
- X. New Business
- XI. 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