



## **PUBLIC NOTICE**

### **BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA**

October 7th, 2025

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 August 26th, 2025.
- V. Financial Report – Spencer Holder, CFO
  - 1. Financial Report
  - 2. Louisiana Compliance Questionnaire
- VI. Administration Report – Nekeisha Smith, CEO
  - 1. Hospital Update
- VII. Management Report – Neely Greene, COO
  - 1. Annual Approval of Departmental Policies and Procedures
    - i. Business Office
- 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