



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

November 18, 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 October 28th, 2025.
- V. Financial Report – Spencer Holder, CFO
 - 1. Financial Report
 - 2. USDA Annual Report
 - 3. Declare Aplio 500 Ultrasound Surplus Property
- VI. Administration Report – Nekeisha Smith, CEO
 - 1. Hospital Update
- VII. Management Report – Neely Greene, COO
 - 1. Annual Approval of Departmental Policies and Procedures
 - i. Emergency Preparedness
 - ii. Housekeeping
 - iii. Swing Bed
 - iv. Safety
- 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