



REGULAR MEETING OF THE TRINITY MEDICAL

BOARD OF COMMISSIONERS

October 28th 2025

5:00 PM

Trinity Medical Board Room

I. CALL TO ORDER

The regular scheduled meeting of the Trinity Medical Board of Commissioners was called to order at 5:00 PM on Tuesday, October 28th, 2025 by Board Chairman, Mr. Jim Graves.

II. PRAYER AND PLEDGE OF ALLEGIANCE

Mr. Fred Marsalis opened the meeting with prayer, and the Pledge of Allegiance was led by Mr. Ryan Crum.

III. ROLL CALL

A roll call revealed the following members present: Mr. Butcher, Mr. Marsalis, Mr. King, Mrs. Lipsey, Mr. Graves, and Mr. Crum. Also present were: Mrs. Nekeisha Smith, Administrator, Mrs. Neely Greene, COO, Mr. Spencer Holder, CFO, Ms. Jordan Murray, Administrative Assistant, and Mr. Joey Martin, Concordia Sentinel.

OPEN TO PUBLIC COMMENTS

At this time, Chairman Graves opened the meeting to public comments.

IV. APPROVAL OF MINUTES

Mr. Graves asked for a motion to approve the minutes of the Regular Board of Commissioners Meeting on October 7th, 2025. The minutes were approved as presented on the motion of Mr. Marsalis and a second by Dr. Ingram.

VI. FINANCIAL REPORT

The Financial Report was presented by Mr. Holder and approved on the motion of Mrs. Lipsey and a second by Mr. Crum. The motion passed unanimously when put to a vote. Mr. Holder also presented the Declaration of Lab Analyzer surplus property, motioned by Mr. Marsalis and seconded by Mr. King.

VII. ADMINISTRATIVE REPORT

Hospital Update

November's meeting- Do we want to move the meeting up a week to November 18th or keep it November 25th? I know that is Thanksgiving week and people are usually traveling or spending time with family.

Corporate Compliance Education Training – The education training is tentatively scheduled for December 4th from 12:00 – 1:30pm. This will be a lunch and learn. We do not normally have a December meeting, but we can count this as our December meeting. We will go over business and move into Executive Session to discuss Corporate Compliance. If all agree, our next scheduled meeting will be January 27, 2026

Mr. Marsalis made the motion to approve the hospital update presented by Mrs. Smith with a second by Mr. King. The motion was carried unanimously when put to a vote.

VIII. MANAGEMENT REPORT

Mrs. Greene requested annual approval for Human Resources' Departmental Policies and Procedures. Mr. King made the motion to approve Departmental Policies and Procedures for annual approval with a second by Mr. Marsalis. The motion was carried unanimously when put to a vote.

IX. APPOINTMENTS and RESIGNATIONS

On a motion by Dr. Ingram and a second by Mr. Crum, all appointments and resignations were approved as presented. The motion was carried unanimously when put to a vote.

X. STRATEGIC PLANNING

Mr. Graves made the motion to reserve the right to enter Executive Session. Executive session was not entered for the month of October.

XI. NEW BUSINESS

No new business for the month of October.

XII. ADJOURNMENT

With no further business at hand, Mr. Graves thanked everyone for their attendance and support. The meeting was adjourned on a motion by Mr. Marsalis and a second by Mr. King. The motion carried unanimously when put to a vote.

JIM GRAVES, CHAIRMAN

ATTEST: _____

NEKEISHA SMITH, CEO

SECRETARY