



REGULAR MEETING OF THE TRINITY MEDICAL

BOARD OF COMMISSIONERS

October 7th 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 7th, 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, Lauren Guedon, CCO, 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 August 26th, 2025. The minutes were approved as presented on the motion of Mrs. Lipsey and a second by Mr. Ryan Crum.

VI. FINANCIAL REPORT

The Financial Report was presented by Mr. Holder and approved on the motion of Mr. Butcher and a second by Mr. Crum. The motion passed unanimously when put to a vote. Mr. Holder also presented the Louisiana Compliance Questionnaire, again motioned by Mr. Butcher and seconded by Mr. Crum.

VII. ADMINISTRATIVE REPORT

Hospital Update

Government Shutdown- We are staying updated on the government shutdown. Our billing company stated all insurance claims will be held for up to 10 days prior to processing, a temporary claims hold. Anything prior to October 1st should be processed per usual. We will continue to monitor closely.

Dr. William Adams – Dr. William Adams, New Primary Care Physician, started today in the MOB clinic. He is in orientation and training this week and will start seeing patients next week on October 13th. If anyone needs to schedule an appointment, please call 318-757-6559.

Ashanta Jones, NP, Trinity Vidalia Clinic- Ashanta Jones, NP, is now practicing full time in the Vidalia Clinic. Lacey Keeth's last day was September 29th.

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

VIII. MANAGEMENT REPORT

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

IX. APPOINTMENTS and RESIGNATIONS

On a motion by Mr. Fred Butcher and a second by Mrs. Lipsey, 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 August.

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 Mrs. Lipsey and a second by Mr. Butcher. The motion carried unanimously when put to a vote.

JIM GRAVES, CHAIRMAN

ATTEST: _____

NEKEISHA SMITH, CEO

SECRETARY