REGULAR MEETING OF THE TRINITY MEDICAL

BOARD OF COMMISSIONERS

August 26, 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, August 26th, 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. Butcher.

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 July 29th, 2025. The minutes were approved as presented on the motion of Mr. Butcher and a second by Mrs. Lipsey.

VI. FINANCIAL REPORT

The March 2025 Financial Report was presented by Mr. Holder and approved on the motion of Mr. Marsalis and a second by Mr. Butcher. The motion passed unanimously when put to a vote. Mr. Holder also presented the FY 2026 Budget and USDA Statement of Budget form RD 442-2, which was approved with a motion by Mr. Butcher and a second by Mr. Crum.

VII. ADMINISTRATIVE REPORT

<u>Hospital Update</u>

One Big Beautiful Bill Act (OBBBA)- We are committed to finding additional revenue streams to supplement the revenue that we may lose from the Medicaid cuts. We are working on several projects to generate additional revenue..340B, Physician Directed Payment Program, adding new physician, adding new services, cutting unnecessary spending or ordering of supplies.

We are currently promoting all of the services we offer through marketing...newspaper, social media, billboards and rack cards. Our goal is to maximize every service we have to increase volume and generate additional revenue.

Dr. William Adams – We have hired a Primary Care Physician by the name of Dr. William Adams. Dr. Adams is a Board-Certified Family Medicine Physician. He is from Louisiana and will be starting in the clinic on October 7, 2025, but will start seeing patients October 13, 2025. We will start marketing for Dr. Adams first week of September.

Lacey Keeth, NP, Trinity Vidalia Clinic- Lacey Keeth,NP, will be resigning on September 29, 2025 from the Vidalia Clinic. We are currently working on a plan to ensure patients will be able to continue to receive care at the Vidalia Clinic or see our new provider Dr. William Adams at the MOB Clinic on the hospital's campus. We appreciate all the hard work and dedication Lacey provided during the last 8 years. We wish her all the best in her future endeavors.

Upcoming Events

September 26th: Quarterly Employee Appreciation Event; 11:30-1:30 in Dietary
October 20th: Pink Pumpkin Contest in lobby
November 3rd- November 21st: Thanksgiving Canned Food Drive
December 1st: Display Christmas Packages in lobby- Relay For Life Raffle (drawing will be held on Thursday, December 18th)
December 1st- December 18th: Christmas Toy Drive

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 Transportation Departmental Policies and Procedures. Mr. Marsalis made the motion to approve Departmental Policies and Procedures for annual approval with a second by Mr. Crum. The motion was carried unanimously when put to a vote.

IX. APPOINTMENTS and RESIGNATIONS

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

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.

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JIM GRAVES, CHAIRMAN

ATTEST: ____________________________________

NEKEISHA SMITH, CEO

SECRETARY