



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

January 27, 2026

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 December 4, 2025.
- V. Financial Report – Spencer Holder, CFO
 1. Financial Report
- VI. Administration Report – Nekeisha Smith, CEO
 1. Election of Officers and Executive Committee 2026
 2. Hospital Update
- VII. Management Report – Neely Greene, COO
 1. Annual Approval of Departmental Policies and Procedures
 - Radiology
 - Maintenance
 - Ferriday Clinic
 - Vidalia Clinic
 2. Approval of Elections & Reappointments—Nekeisha Smith, CEO
 - i. Medical Staff Reappointment 2026-2027
 - ii. Chief of Staff 2026
 - iii. Vice Chief of Staff 2026
 - iv. Committee Appointments 2026
 3. Approval of Medical Directors
 - i. Medical Director of Radiology
 - ii. Medical Director of Laboratory
 - iii. Medical Director of Rehab
 - iv. Medical Director of Emergency Room
 - v. Medical Director of Respiratory Care
 - vi. Medical Director of Pharmacy

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



4. Approval of Medical Staff Appointments
 - i. Leland Lenahan (ER)
 - ii. Oluwatobi Ozoya (Pathology)

- VIII. Annual Compliance Report—Lauren Guedon, CCO

- IX. Hospital Scholarship—Mr. Fred Butcher

- X. Appointments and Resignations

- XI. Strategic Planning (Reserve the right to enter Executive Session)

- XII. New Business

- XIII. Adjourn

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