Trinity MEDICAL
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PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

October 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 September 29

V. Financial Report—Spencer Holder, CFO

VI. Administration Report – Keisha Smith, CEO
1. Hospital Update

VII. Management Report – Neely Greene, COO
1. Approval of Departmental Policies and Procedures
   i. Housekeeping
   ii. Swingbed
   iii. Safety

VIII. Appointments and Resignations
1. Jeffrey Covington, MD (Pathology)
2. Sumita Gokhole, MD (Pathology)
3. Gregory Wellman (Pathology)
4. Daniel Hollowell, CRNA
5. Kailey Hicks, FNP-C (Affiliate Staff)
6. Chelsea Morris, FNP-C (Affiliate Staff)
7. Ruby Cooks, DNP, FNP-C (Affiliate Staff)

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