



**PUBLIC NOTICE**

**BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA**

February 24, 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 January 27, 2026.
- V. Fiscal Year 2025 Audit Presentation—Eide Bailly
- VI. Financial Report—Spencer Holder, CFO
  1. Resolution Approving New Markets Tax Credit Transaction
  2. Financial Report
- VII. Administration Report – Nekeisha Smith, CEO
  1. Approval of Organizational Chart
  2. Hospital Update
- VIII. Management Report – Neely Greene, COO
  1. Annual Approval of Departmental Policies and Procedures
    - Medical Records
    - Emergency Room
    - ICU
    - Lab (Blood Bank)
    - Lab (General, QC, SOP's)
    - Med-Surg Nursing
    - Compliance
- IX. Appointments and Resignations
- X. Strategic Planning (Reserve the right to enter Executive Session)
- XI. New Business
- XII. 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