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## PUBLIC NOTICE

### BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

April 28, 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 April 1, 2026.
- V. Financial Report—Spencer Holder, CFO
  1. Financial Report
- VI. Administration Report – Nekeisha Smith, CEO
  1. Hospital Update
- VII. Management Report – Neely Greene, COO
  1. Annual Approval of Departmental Policies and Procedures
    - QI
    - Lab (Chem, Hemo, Urine)
- VIII. Appointments and Resignations
- 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