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PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

June 30, 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 May 27, 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
 - Anesthesia
 - Surgery
 - Respiratory Care
- 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