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PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

August 4, 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 June 30, 2026.

V. Financial Report—Spencer Holder, CFO
1. Financial Report
2. Approval of 2026 Audit, Agreed Upon Procedures, & Cost Report Engagement Letters

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

VII. Management Report – Neely Greene, COO
1. Annual Approval of Departmental Policies and Procedures
    - Rehab

VIII. Appointments and Resignations
1. Appointees from Medical Staff Meeting Held July 15, 2026

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