Trinity MEDICAL
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PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

August 25, 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 August 4, 2026.

V. Financial Report—Spencer Holder, CFO
1. Approval of FY 2027 Budget and 2027 USDA Statement of Budget Form RD 442-2

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

VII. Management Report – Neely Greene, COO

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