Trinity MEDICAL
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PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

September 29, 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 25, 2026.

V. Financial Report—Spencer Holder, CFO
1. Resolution Authorizing Business Mastercard Application
2. Declare Surplus, Approve Disposal of Equipment and Bid Advertisement
   i. Soneva Ultrasound Table
   ii. Triflex II Bariatric Bed

VI. Administration Report – Neely Greene, COO
1. Hospital Update

VII. Management Report – Neely Greene, COO
1. Approval of Departmental Policies and Procedures
   i. Business Office
   ii. Human Resources
   iii. Administration
      - MasterCard Policies and Procedures
      - Fuel Card Policies and Procedures
      - Debt Service Policies and Procedures
      - Travel and Expense Policies and Procedures

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