



**REGULAR MEETING OF THE TRINITY MEDICAL  
BOARD OF COMMISSIONERS**

**January 27th, 2026**

**5:00 PM**

**Board Room**

**I. CALL TO ORDER**

The regular scheduled meeting of the Trinity Medical Board of Commissioners was called to order at 5:00 PM on Tuesday, January 27<sup>th</sup>, 2026 by Board Chairman, Mr. Jim Graves.

**II. PRAYER AND PLEDGE OF ALLEGIANCE**

Mr. Fred Marsalis opened the meeting with prayer, and the Pledge of Allegiance was led by Dr. Ingram.

**III. ROLL CALL**

A roll call revealed the following members present: Mr. Marsalis, Mr. King, Mrs. Lipsey, Mr. Graves, Mr. Butcher, and Dr. Ingram. Also present were: Mrs. Nekeisha Smith, Administrator, Mr. Spencer Holder, CFO, Ms. Jordan Murray, Administrative Assistant, Mrs. Lauren Guedon, CCO and Mr. Joey Martin, Concordia Sentinel. Mrs. Neely Greene, COO and Mr. Ryan Crum were absent.

**OPEN TO PUBLIC COMMENTS**

At this time, Chairman Graves opened the meeting to public comments.

**IV. APPROVAL OF MINUTES**

Mr. Graves asked for a motion to approve the minutes of the Regular Board of Commissioners Meeting on December 4<sup>th</sup>, 2025. The minutes were approved as presented on a motion by Mrs. Lipsey and a second by Mr. King. The motion carried unanimously when put to a vote.

**V. FINANCIAL REPORT**

The November 2025 Financial Report was presented by Mr. Holder and approved on the motion of Dr. Ingram and a second by Mr. Marsalis. The motion passed unanimously when put to a vote.

## **VI. ADMINISTRATIVE REPORT**

### **Election of Officers and Executive Committee 2026**

Open Nomination Forms were provided to the Board Members to nominate candidates for Chairman and Vice Chairman. The Board of Commissioners was prepared to proceed with a roll call vote; however, Mr. Fred Butcher offered a motion to retain the current officers, Chairman Jim Graves and Vice Chairman Fred Marsalis. Dr. Ingram seconded the motion. Upon being presented for a vote, the motion received unanimous approval.

The retained roles for Chairman and Vice-Chairman were as follows:

Chairman Election Results: Mr. Graves was elected as Chairman.

Vice Chairman Election Results: Mr. Marsalis was elected as Vice Chairman.

Mr. Graves, Chairperson-elect and Mr. Marsalis, Vice Chairperson-elect will be ex-officio members of the Executive Committee. The board members elected to the executive official committee will consist of: Mr. Jim Graves, Mr. Fred Marsalis, Dr. Ingram, & Mr. Ryan Crum

Next, Mrs. Smith presented the following Administrative Report to the Board of Commissioners:

### **Administrative Report**

Updates

Transportation- We have started our free transportation services. Please be sure to pass the word to family, friends and local churches. If the patient lives in Concordia Parish and needs a ride to their appointments, have them call 318-757-6551.

5-year Anniversary – On Monday, February 23, 2026 @ 2:00pm in the Dietary Department, we will have cake and punch for our employees to celebrate 5 years of service at Trinity Medical. We are inviting the Board to attend.

Transformation Funding - Louisiana will receive \$208 million in 2026 for the first installment of transformation funding. We await LDH notices of funding opportunity (NFO) or grant application guidance. Louisiana's Primary Goals with this Funding

1. Strengthening the Rural Workforce
2. Health Technology and Interoperable Systems
3. Innovation in Care & Payment Models
4. Chronic Disease Prevention & Behavioral Health
5. Expand Care Access
6. Infrastructure and Capital Enhancements

We will keep you all posted as more information becomes available.

Mr. Fred Butcher- Mr. Butcher's term expires on April 26, 2026. In the past, the Board has sent a letter of support for the members that we would like to stay on for another term. If approved by the board, we will move forward with getting the letter sent to the Police Jury. We will also start running an ad in the Concordia Sentinel on March 25th, April 1st and April 8th regarding this open position on the board per the Police Jury's guidelines.

Mr. Marsalis made the motion in favor of sending the letter of support, and Dr. Ingram seconded that motion. The motion was put to a roll call vote, which revealed the following:

YEAS: Mr. Graves, Mr. Marsalis, Mrs. Lipsey, Dr. Ingram

NAYS: Mr. King

Abstentions: Mr. Butcher

Absent: Mr. Crum

With majority of the board agreeing to approve the letter of support, the motion passed.

#### **\*\*ADDENDUM TO MINUTUES\*\***

Mrs. Smith requested to make an addendum to discuss approval of Dr. Ingram's contracts. Mr. Marsalis made a motion to add this item to the agenda followed by a second by Mr. Butcher.

Approval of Dr. Ingram's contracts were motioned by Mr. Marsalis and seconded by Mr. Butcher. A roll call vote was conducted, and the results revealed the following:

YEAS: Mr. Graves, Mr. Marsalis, Mr. King, Mrs. Lipsey, Mr. Butcher

NAYS: None

Abstentions: Dr. Ingram

Absent: Mr. Crum

With majority of the board agreeing to approve Dr. Ingram's contracts, the motion passed.

### **VIII. MANAGEMENT REPORT**

First, Mrs. Smith requested approval of 2026 Elections for Chief of Staff, Dr. Carrie Bonomo and Vice Chief of Staff, Dr. Huey Moak. Mr. King made the motion to approve with a second by Mr. Marsalis. The motion was carried unanimously when put to a vote.

Next, Mrs. Smith requested approval for reappointment for the 2026-2027 calendar cycle. The board was provided with information to review of the physicians and requesting reappointment. Mr. Marsalis made the motion to approve reappointment of the presented physicians/ practitioners. Mr. Fred Butcher then seconded that motion. The motion to approve reappointment was carried unanimously when put to a vote.

Then, Mrs. Smith requested approval of Medical Directors for the following Radiology, Laboratory, Rehab, Emergency Room, Respiratory Care, and Pharmacy and approved on a motion by Mr. King and a second by Mr. Marsalis. The motion was carried unanimously when put to a vote.

Moreover, Mrs. Smith requested approval of Medical Staff Appointments for the following: Leland C. Lenahan (ER Privileges) and Oluwatobi Ozoya (Pathology Privileges). Mrs. Lipsey made the motion to

approve Medical Staff Appointments with a second by Mr. Butcher. The motion was carried unanimously when put to a vote.

Finally, Mrs. Smith requested annual approval for Radiology, Maintenance, Ferriday Clinic, and Vidalia Clinic Departmental Policies and Procedures. Mr. Marsalis made the motion to approve Departmental Policies and Procedures for annual with a second by Mr. Butcher. The motion was carried unanimously when put to a vote.

#### **IX. COMPLIANCE PROGRAM ANNUAL REPORT**

The Annual Compliance Report was presented by Mrs. Guedon and the motion to approve the annual compliance report was done in executive session.

#### **X. APPOINTMENTS and RESIGNATIONS**

On a motion by Mr. Butcher and a second by Mrs. Lipsey, all appointments and resignations were approved as presented. The motion was carried unanimously when put to a vote.

#### **XI. STRATEGIC PLANNING**

Mr. Graves made the motion to reserve the right to enter Executive Session. Executive session was entered with a motion by Mr. Butcher and a second by Mrs. Lipsey. Dr. Ingram made the motion to accept the Compliance Program Annual Report presented by Mrs. Guedon with a second by Mr. Butcher. The motion carried unanimously when put to a vote.

#### **XII. NEW BUSINESS**

No new business for the month of January.

#### **XIII. ADJOURNMENT**

With no further business at hand, Mr. Graves thanked everyone for their attendance and support. The meeting was adjourned on a motion by Mr. King and a second by Mr. Marsalis. The motion carried unanimously when put to a vote.

---

JIM GRAVES, CHAIRMAN

ATTEST: \_\_\_\_\_

NEKEISHA SMITH, CEO

SECRETARY