



REGULAR MEETING OF THE TRINITY MEDICAL

BOARD OF COMMISSIONERS

February 24th, 2026

5:00 PM

Trinity Medical 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, February 24th, 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. Crum, Mr. Butcher, and Dr. Ingram. Also present were: Mrs. Nekeisha Smith, Administrator, Mrs. Neely Greene, COO, Mr. Spencer Holder, CFO, and Ms. Jordan Murray, Administrative Assistant.

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 January 27th, 2026. The minutes were approved as presented on a motion by Mr. Marsalis and a second by Mr. Butcher. The motion carried unanimously when put to a vote.

V. FY2025 AUDIT PRESENTATION

A representative of Eide Bailly, provided the 2025 Audit Presentation via Teams teleconference. The Board of Commissioners did not have any questions after the presentation. Mr. Marsalis made a motion to accept the audit presentation with a second by Mr. Crum. The motion passed unanimously when put to a vote.

VI. RESOLUTION APPROVING NEW MARKETS TAX CREDIT TRANSACTION

Next, Mr. Holder presented the resolution approving a new markets tax credit transaction. The motion to approve the resolution was offered by Mr. King, which was seconded by Mrs. Lipsey. After being put to a roll call vote, the results were as follows:

YEAS: 7

NAYS: 0

ABSENCES: 0

ABSTENTIONS: 0

The resolution was adopted following the unanimous roll call vote.

VII. FINANCIAL REPORT

The December 2025 Financial Report was presented by Mr. Holder and approved on the motion from Mr. Marsalis and a second by Mr. Butcher. The motion passed unanimously when put to a vote.

VII. ADMINISTRATIVE REPORT

Updates

5-year Anniversary – We had our 5-year anniversary celebration on yesterday in the dining room. Our Board Chairman, Jim Graves and Mr. Paul Hargrave were present along with our staff. I read a letter to the staff from myself with the accomplishments that the hospital has made over the first five years. A copy has been given to each of you to read on your time. I want to personally thank the board for your support over the years for trusting me and my TEAM to carry this hospital forward. We bring the vision and you support the vision, that means a lot to us all. Our goal is to continue to strengthen our access to care, expand services responsibly and ensure that our hospital continues to be a trusted pillar of health and hope for this community. I am very grateful for my position and the people I work with daily.

Next, Mr. Graves requested approval for a board resolution related to powers and duties of the board

A roll call vote revealed the following:

YEAS: 7

NAYS: 0

ABSENCES: 0

ABSTENTIONS: 0

Lastly, Mrs. Smith requested approval of the organizational chart for Trinity Medical. After a motion by Mr. Marsalis, and a second by Mr. Crum, approval of the organizational chart was granted unanimously when put to a vote.

VIII. MANAGEMENT REPORT

Mrs. Greene requested annual approval for the following departments: Medical Records, Emergency Room, ICU, Lab (Blood Bank), Lab (General, QC, SOP's), and Medical Surgical Nursing. She simultaneously asked for approval to postpone Compliance Policies and Procedures to a later date. Mr. Marsalis made the motion to approve Departmental Policies and Procedures followed by a second by Mr. Butcher. The motion carried unanimously when put to a vote.

IX. APPOINTMENTS and RESIGNATIONS

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

X. STRATEGIC PLANNING

Mr. Graves asked for a motion to reserve the right to enter Executive Session. Executive session was not entered for the month of February.

XI. NEW BUSINESS

No new business for the month of February.

XII. 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