



REGULAR MEETING OF THE TRINITY MEDICAL

BOARD OF COMMISSIONERS

April 1, 2026

4:30 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 4:30 PM on Wednesday, April 1st, 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. Butcher, Mr. Marsalis, Mr. King, Mrs. Lipsey, Mr. Graves, Mr. Crum, and Dr. Ingram. Also present were: Mrs. Nekeisha Smith, Administrator, Mrs. Neely Greene, COO, Mr. Spencer Holder, CFO, Lauren Guedon, CCO, 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 February 24th, 2026. The minutes were approved as presented on a motion by Mr. King and a second by Dr. Ingram. The motion carried unanimously when put to a vote.

VI. FINANCIAL REPORT

The January 2026 Financial Report was presented by Mr. Holder and approved on the motion of Mr. Marsalis and a second by Mrs. Lipsey. The motion passed unanimously when put to a vote.

VII. ADMINISTRATIVE REPORT

Administrative Report March 2026

We are currently working with Attorney Jack Stolier's Law Firm regarding the roof leaks. They are reviewing the warranty information to find out what is covered under the warranty. We will keep the Board posted once we find out more information.

The Administrative Team will be attending the Rural Hospital Coalition Annual Conference on April 20th & 21st. They will be discussing the One Big Beautiful Bill (OBBB) and Transformation Funding. Once we get more information we will share it with the Board as well.

We have been experiencing several issues over the last year with our billing company, Trubridge. We are working with our attorney group on these issues. We will keep the board updated as we work through this situation.

We are installing speed bumps on the left side of the MOB roadway. Safety is our number one priority, and we want to make sure drivers slow down as they are entering a very busy area. The installation of the speed bumps should take place over the next week.

Updates

Concordia PAWS Inc. Bake Sale will be Thursday, April 2nd, 9:00 a.m.-2:00 p.m. (Lobby)

1st Quarter Employee Appreciation will be Tuesday, April 7th at 2:00 p.m. Wednesday, April 8th at 2:00 p.m. (for those not present on the 7th)

National Hospital Week will be May 11-15. We will celebrate all employees this week. A schedule of events will be posted later.

VIII. MANAGEMENT REPORT

Mrs. Greene requested annual approval for Case Management, Risk Management, Purchasing, Lab(Kit Testing) and Behavioral Health Humane Patient Transport Departmental Policies and Procedures. Mr. King made the motion to approve Departmental Policies and Procedures for annual approval with a second by Mr. Marsalis. The motion was carried unanimously when put to a vote.

IX. APPOINTMENTS and RESIGNATIONS

On a motion by Dr. Ingram and a second by Mr. Marsalis, 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 March. (March's Meeting was scheduled April 1st)

ADDENDUM TO AGENDA

Mr. Graves requested to make an addendum to the agenda to discuss the approval of Policy on Requests for Strategic Information. The resolution was added on the motion of Mr. Butcher and a second by Mr. Crum. A roll call vote revealed the following:

YEAS: 7

NAYS: 0

ABCENCES: 0

ABSTENTIONS: 0

Directly proceeding discussion, Mr. Butcher made a motion to adopt the above policy and Dr. Ingram seconded that motion.

XI. NEW BUSINESS

No new business for the month of March.

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. Marsalis and a second by Mrs. Lipsey. The motion carried unanimously when put to a vote.

JIM GRAVES, CHAIRMAN

ATTEST: _____

NEKEISHA SMITH, CEO

SECRETARY