



## **REGULAR MEETING OF THE TRINITY MEDICAL**

### **BOARD OF COMMISSIONERS**

**April 28, 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 5:12 PM on Wednesday, April 28<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. Crum, and Dr. Ingram. Also present were: Mrs. Nekeisha Smith, Administrator, Mrs. Neely Greene, COO, Mr. Spencer Holder, CFO, Lauren Guedon, CCO, and Mr. Joey Martin, Concordia Sentinel, 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 April 1<sup>st</sup>, 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. King and a second by Mrs. Lipsey. The motion passed unanimously when put to a vote.

#### **VII. ADMINISTRATIVE REPORT**

##### Administrative Report April 2026

The application process for the Rural Health Transformation Program should begin at the end of this month. I plan to meet with my Administrative Team to go through the applications to see which ones we can take advantage of. At the Rural Hospital Coalition meeting last week, we found out that the

turnaround time for the applications will be pretty fast considering they are off to a late start. We will keep the Board posted about this process as we work through the applications.

The speed bumps have been installed on the left side of the MOB roadway. We are in the process of adding more to the roadway at the back of the building and an additional set to the left side of the building. Safety is our number one priority, and we want to make sure drivers slow down as they are entering a very busy area.

We have completed the landscaping for our campus for our Spring season. Everything looks very nice on the campus.

We have several positions open throughout the hospital. We have several positions in nursing service especially ER- Nights, Lab-MT, Phlebotomy and Radiology- RT. All positions can be found on our Trinity Medical website. Please pass the word.

#### Updates

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

The administrative report was accepted on a motion by Mr. Marsalis, and a second by Mr. Crum. The motion passed unanimously when put to a vote.

### **VIII. MANAGEMENT REPORT**

Mrs. Greene requested annual approval for Quality Improvement, and Lab (Chem, Hemo, Urine) Departmental Policies and Procedures. Mr. Marsalis made the motion to approve Departmental Policies and Procedures for annual approval with a second by Mrs. Lipsey. The motion was carried unanimously when put to a vote.

Mrs. Greene also requested the addition of approval for new physicians and affiliate applicants to the agenda. The applicants were as follows: Shannan M. Case (CRNA), Dywanda Lewis (ER MD), Sophie Wilson Burris (DNP/FNP-C), and Christopher Sherman (Radiology MD).

Approval of privileges for the aforementioned individuals was motioned by Mr. Crum and Seconded by Mr. King. The motion to add approval to the agenda was passed unanimously when put to a vote.

A roll call vote finalized addition of the applicants. The results of that roll call vote were as follows:

YEAS (6): Mr. Graves, Mrs. Lipsey, Mr. Crum, Dr. Ingram, Mr. Marsalis, James King

NAYS:

ABCENCES (1): Mr. Butcher

ABSTENTIONS:

### **IX. APPOINTMENTS and RESIGNATIONS**

On a motion by Dr. Ingram and a second by Mr. King, 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 April.

## **XI. NEW BUSINESS**

No new business for the month of April.

## **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 Mr. King. The motion carried unanimously when put to a vote.

---

JIM GRAVES, CHAIRMAN

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

NEKEISHA SMITH, CEO

SECRETARY