REGULAR MEETING OF THE TRINITY MEDICAL

BOARD OF COMMISSIONERS

May 27, 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, May 27th, 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, Mrs. Lauren Guedon, CCO, Zachary D'Argonne, Stroudwater, Eric Shell, Stroudwater, 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 28, 2026. The previous minutes were approved on a motion by Mr. King and a second by Mr. Crum. The motion carried unanimously when put to a vote.

VI. FINANCIAL REPORT

The March 2026 Financial Report was presented by Mr. Holder and approved with a motion by Mr. Marsalis and a second by Mr. Crum. The motion passed unanimously when put to a vote.

VII. ADMINISTRATIVE REPORT

Administrative Report May 2026

Mrs. Smith's Report Contained the following announcements:

- **Mary Bird Perkins Breast, Colorectal, and Skin Cancer Screenings: June 24, 2026**

VIII. MANAGEMENT REPORT

Mrs. Greene requested annual approval for Dietary and Pharmacy 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.

IX. APPOINTMENTS and RESIGNATIONS

On a motion by Dr. Ingram and a second by Mr. Butcher, 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 May.

XI. NEW BUSINESS

No new business for the month of May.

XII. STROUDWATER EDUCATIONAL PRESENTATION

Eric Shell and Zachary D'Argonne of Stroudwater provided an educational presentation on "The Future of Rural Healthcare".

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. Butcher and a second by Mr. Marsalis. The motion carried unanimously when put to a vote.

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JIM GRAVES, CHAIRMAN

ATTEST: ____________________________________

NEKEISHA SMITH, CEO

SECRETARY