REGULAR MEETING OF THE TRINITY MEDICAL

BOARD OF COMMISSIONERS

June 30, 2026

Trinity Medical Board Room

I. CALL TO ORDER

The regular scheduled meeting of the Trinity Medical Board of Commissioners was called to order at 5:09 PM on Tuesday, June 30th, 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. Graves, Mr. Butcher, Mr. Marsalis, Mr. King, Mrs. Lipsey, Mr. Crum, and Dr. Ingram. Also present were: Mrs. Nekeisha Smith, Administrator, Mrs. Neely Greene, COO, Mr. Spencer Holder, CFO, Mrs. Lauren Guedon, CCO, 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 May 27, 2026. The previous minutes were approved on a motion by Mr. Marsalis and a second by Mr. King. 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 Mrs. Lipsey and a second by Mr. Marsalis. The motion passed unanimously when put to a vote.

VII. ADMINISTRATIVE REPORT

Administrative Report June 2026

Mrs. Smith's administrative report included the following announcements:

- Health and Wellness Fair will be held on August 28th from 9-12.

VIII. MANAGEMENT REPORT

Mrs. Greene requested annual approval for Surgery, Anesthesia, & Respiratory Departmental Policies and Procedures. Mr. Marsalis made the motion to approve Departmental Policies and Procedures for annual approval with a second from Mr. Butcher. 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. 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 entered at 5:27 P.M and ended at 5:46 P.M.

XI. NEW BUSINESS

No new business for the month of June.

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. Butcher. The motion carried unanimously when put to a vote.

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JIM GRAVES, CHAIRMAN

ATTEST: _____

NEKEISHA SMITH, CEO

SECRETARY