REGULAR MEETING OF THE TRINITY MEDICAL

BOARD OF COMMISSIONERS

August 25, 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 5:00 PM on Tuesday, Augst 4th, 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 August 4, 2026. The previous minutes were approved on a motion by Mr. King and a second by Mr. Marsalis. The motion carried unanimously when put to a vote.

VI. FINANCIAL REPORT

Approval of The Financial Report, FY 2027 Budget, and 2027 USDA Statement of Budget form RD 442-2 were presented by Mr. Holder. Approval was granted from a motion by Mr. Marsalis and a second by Mr. Crum. The motion carried unanimously when put to a vote.

VII. ADMINISTRATIVE REPORT

Administrative Report

We are still waiting to hear if our hospital will be awarded funding from the Rural Health Transformation Program. The announcements should go out by end of this month. We have applied for a new MRI machine, Ultrasound machine, upgraded software, new stretchers and wheelchairs. If awarded, this grant can save the hospital a lot of money.

Upcoming Events

Health and Wellness Fair will be on Friday, August 28th from 9-12. Several departments will provide health tips to the community on topics such as proper handwashing, self-breast examination, diabetic education and much more. We will have give aways and door prizes. We invite everyone to come out.

VCOM (Via College of Osteopathic Medicine) students from Monroe, LA will have an informative presentation on "Reducing Stroke Risk Through Community-Based Education" on Monday, August 31st from 9:30 -10:30am in the MOB classroom at Trinity Medical. The presentation if for adults 18 and older. We are inviting all board members to attend if you would like to.

VIII. MANAGEMENT REPORT

There were no Departmental Policies and Procedures for Mrs. Greene to submit for approval in August.

IX. APPOINTMENTS and RESIGNATIONS

Appointment and resignations were approved on a motion by Dr. Ingram and a second by Mrs. Lipsey. The motion passed 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 entered into a motion by Dr. Ingram and a second by Mr. Marsalis. Executive session was entered at 5:09 pm, and open session was reentered at 5:45 p.m.

XI. NEW BUSINESS

No new business for the month of August

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.

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JIM GRAVES, CHAIRMAN

ATTEST: _____

NEKEISHA SMITH, CEO

SECRETARY