REGULAR MEETING OF THE TRINITY MEDICAL

BOARD OF COMMISSIONERS

September 29, 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 5:08 PM on Tuesday, September 29,2026, 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. Marsalis, Mrs. Lipsey, Mr. Crum, and Dr. Ingram. Also present were: 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 previous minutes of the Regular Board of Commissioners Meeting held on August 25, 2026. The previous minutes were approved on a motion by Dr. Ingram and a second by Mr. Marsalis. The motion carried unanimously when put to a vote.

VI. FINANCIAL REPORT

Approval of The Financial Report, Resolution authorizing business MC application, and Surplus Declaration & Bid advertisement were presented by Mr. Holder.

Approval was granted from a motion by Mrs. Lipsey and a second Dr. Ingram. The motion carried unanimously when put to a vote.

VII. ADMINISTRATIVE REPORT

We still have not heard if our hospital will be awarded funding from the Rural Health Transformation Program. As soon as we know, we will share with the board.

As stated last month, in fiscal year 2027 the hospital will see between an $800,000 - $1,000,000 cut in Directed payment to the hospital. This all has a direct correlation to the 27% decline in Medicaid applicants in Concordia Parish. In addition to the cuts in Concordia Parish, there is a decline in applicants across the entire state of Louisiana. We are available to help patients that

qualify, get signed up for Medicaid. Please spread the word throughout the community. They can call 318-757-6551 Ext. 615 for an appointment.

Our goal is to find ways to make up for the cuts from the DPP. We will look at our expenses; make sure the services we provide bring in revenue and cut where we can. Now, thankfully, we are not in a position where we must cut staff or anything just yet, but we want to make sure we are very conscious of our spending and are proactive.

The administrative report presented by Mrs. Neely Greene, COO, was approved on a motion by Mrs. Lipsey, and a Second by Dr Ingram.

VIII. MANAGEMENT REPORT

Departmental Policies and Procedures for the Business office and Administration were approved on a motion by Mrs. Lipsey, and a second by Dr. Ingram.

IX. APPOINTMENTS and RESIGNATIONS

Appointment and resignations were approved on a motion by Dr. Ingram and a second by Mr. Marsalis. 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 not entered for the month of September.

XI. NEW BUSINESS

No new business for the month of September

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 Dr. Ingram 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