



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

Tuesday, April 27, 2021

5:00 PM

Location: Board Room at Trinity Medical

- I. Call to Order
- II. Prayer
- III. Roll Call

THIS IS A PUBLIC HEARING – anyone wishing to address the Board or comment on any agenda item for today's meeting please come forward.

- IV. Approval of Minutes of Previous Meeting held March 23, 2021
- V. Financial Report – Spencer Holder, CFO
 1. Approval of Presentation and 9/30/2020 Audited Financial Statements
- VI. Administration Report – Nekeisha Smith, CEO
 1. Hospital Update
 2. Election of 2021 Officers and Executive Committee
- VII. Management Report – Neely Greene, COO

Approval of the following policies and procedures:

 1. Lab – Kit Testing Policy and Procedure
 2. IOP Policy and Procedure
 3. QI Policy and Procedure



Approval Medical Staff Appointments

1. Dr. Eric Teschke – ER
2. Dr. Laura Richey – ER
3. Dr. James Richey – Urologist
4. Taheera Forbes, FNP - Woundcare

VIII. Appointments and Resignations

IX. Strategic Planning (Reserve the right to enter Executive Session)

X. New Business

XI. Adjourn

The Board of Commissioners reserves the right to enter into
Executive Session Pursuant to LA.R.S.42:61.1 (A)(2)