



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

May 28th, 2024

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 April 23rd, 2024.
- V. Financial Report – Spencer Holder, CFO
 1. Financial Report
- VI. Administration Report – Nekeisha Smith, CEO
 1. Hospital Update
- VII. Management Report – Neely Greene, COO
 1. Annual Approval of Departmental Policies and Procedures
 - i. Dietary
 - ii. Pharmacy
 - iii. Business Office (Rooms-NEW policy)
 - iv. Emergency Preparedness
 - v. Intensive Care
 - vi. Med Surg Nursing
 - vii. Security
 2. Approval of Medical Staff Bylaws
 3. Physician and Affiliate Staff Appointments
LeTonna Bradford, MD- ER
Ambrose Campbell, MD-ER
Opere Caxton, MD-ER
William Frew, MD-ER
Meghan Gaddis, MD-ER

The Board of Commissioners reserves the right to enter into Executive Session Pursuant to LA R.S.42:16 and LA R.S 42:17



Elizabeth James, MD-ER
William Kergosien, MD-ER
Simal Patel, MD-ER
Keith Schwager, MD-ER
Nikita Williams, MD-ER
Andrea Blalock, APRN
Zachary Lachney, CRNA
Rolando Prieto, Radiology
Caleb Rivera, Radiology
Marcus Stelly, Radiology
Ryan Tompkins, Radiology
Brett Travis, Radiology
Roland Winters, Radiology

- VIII. Appointments and Resignations
- IX. Strategic Planning (Reserve the right to enter Executive Session)
- X. New Business
- XI. Adjourn