

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
March 26, 2019 Community Informational Meeting 1

I. **CALL TO ORDER** The meeting was called to order at 6:30 PM by Randy Karnes.

Board Members Present:

Randy Karnes, President
Carlyn Bluis, Vice President
Marjory Pulvino, Secretary
Cheryl Spearman
Charles Gardner
Keith Johnson

Board Members Absent:

Michelle Medlock
Laura Vanecek
Jerry Russ

Others Present:

Billy Goodin, Executive Assistant to the Board
Wayne Huffman, Mayor
Mike Loftin, County Commissioner
Doug Page, County Judge
Lawrence Quan, MD
Jason (Bubba) Smith, City Councilman
Neal Smith, County Commissioner

II. **INVOCATION** Mike Loftin

III. **PUBLIC FORUM:** Randy Karnes welcomed the guests and briefly discussed the hospital informational meetings. Carlyn Bluis presented the guests with a slide presentation that included some history of the board and hospital, financials and the goals and plans for reopening the ED department. The presentation was followed by a Question and Answer session.

XII. **ADJOURNMENT** – The meeting was adjourned at the completion of the program.