

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
April 2, 2019 Community Informational Meeting 2

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
Michelle Medlock

Board Members Absent: Laura Vanecek
Jerry Russ

Others Present: Billy Goodin, Executive Assistant to the Board
Orrin Hargrave, CEO On Point
Rhonda Crowson
Mark Cole, Constable
Debbie VanDyke
Jaimie Gentry
Monty and Kara Huffman, TISD Board
Gene and Marion Huntzinger
Jimmy and Carolyn Colvin
Dorothy Franklin, TISD Board
Maggie Trevino, TISD Board
Melvin and Deana Shelly
Phil Hathorn
Mary and Walter White
Shelly Smith
Scott Womack
Mary and Charles Edwards
Tommy and Kathy Turner
Rodger and Brenda Goins
Bill and Connie Fogle
Terry Waller
Patrick Ross
Jessica and Frankie Parrish
Dan Barnes

**Carl Casey
Carolyn Baxter
Keith Shelly, CEO Ventura
Larry Grant
Mary Anne Tyler
Connie and David Price
Elizabeth King , TISD Board**

II. INVOCATION Rodger Goins

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.

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

Billy Goodin, Executive Assistant to the Board

Date