

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
April 4, 2019 Community Informational Meeting 3

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
Jerry Russ

Board Members Absent:

Keith Johnson
Laura Vanecek
Michelle Medlock

Others Present:

Billy Goodin, Executive Assistant to the Board
John Goodwin
Jason Chlapek
Eula English
John Dozier
Jack Ward
L. C. and Cathy Courtney
Leigh Karnes
Shenane Boston
Judy Bishop
Lyle Stubbs, JP
Hayne Huffman, JP
Tim Dixon
Karen Dixon
Gene McLeod
Mike Morrison
Bill Simmons
Sammy Gore
Tommy Hastings

II. **INVOCATION** John Goodwin

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