

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
May 1, 2019 - Lion's Club Community Informational Meeting

I. **CALL TO ORDER** The meeting was called to order at 12:30 PM by Randy Karnes.

Board Members Present:

Randy Karnes, President
Carlyn Bluis, Vice President
Cheryl Spearman
Jerry Russ
Laura Vanecek

Board Members Absent: Marjory Pulvino, Secretary

Keith Johnson
Michelle Medlock
Charlie Gardner

Others Present: **Billy Goodin, Executive Assistant to the Board**

Chris Beavers	Charles Payne
Julia McMichael	Stephen Richardson
John Goodwin	Irene Sanders
Jason Chlapek	Orrin Hargrave
John Kaufman	Garry Reece

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