

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**

**April 30, 2019 – River of Life Church - Community Informational Meeting**

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I. **CALL TO ORDER** The meeting was called to order at 7:00 PM by Randy Karnes.

**Board Members Present:**

Randy Karnes, President  
Carlyn Bluis, Vice President  
Marjory Pulvino, Secretary  
Cheryl Spearman  
Jerry Russ  
Charlie Gardner

**Board Members Absent:** Keith Johnson  
Michelle Medlock  
Laura Vanecek

**Others Present:** Billy Goodin, Executive Assistant to the Board  
Kenneth Cudd Randy & Amanda Wheeler  
Earlene Offerts Polly Simmons  
Jim & Peggy Prentice Michael Schuetz  
Randy & Ginny Lammers Beth Hancock  
David Hancock Christie Hancock  
Billie Coleman Mike Loftin

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.

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

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Billy Goodin, Executive Assistant to the Board

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Date