

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS EMERGENCY MEETING MINUTES**  
**March 19, 2020**

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I. **CALL TO ORDER** The meeting was called to order at 5:30 PM by Randy Karnes.

**Board Members Present:** **Randy Karnes, President**  
**Carlyn Bluis, Vice President**  
**Marjory Pulvino, Secretary**  
**Charles Gardner**  
**Jerry Russ**  
**Keith Johnson**  
**Michelle Medlock**  
**Cheryl Spearman**  
**Laura Huffman**

**Board Members Absent:** **none**

**Others Present:** **Billy Goodin, Executive Assistant**

II. **INVOCATION** Jerry Russ provided the invocation.

III. **DISCUSSION AND ACTION**

1. **Governor Abbott's Proclamation moving election date from May 20, 2020 to November 3, 2020.**

The Proclamation was discussed by the Board members as an option for postponing the May 2, 2020 election to November 3, 2020 if and when warranted. The City of Trinity opted to continue their plan to hold the election on May 2<sup>nd</sup>. The Board decided to continue with their plans to hold the election along with the City of Trinity at the present time and continue to closely monitor the pandemic situation and revise their position accordingly.

**Action:** Carlyn Bluis moved that the Board at this time continue with the election as planned with the City of Trinity and that we monitor the situation carefully and make changes accordingly when and if warranted. Marjory Pulvino seconded the motion, and it was unanimously approved by the Board.

X. **ADJOURNMENT TO CLOSED, IF NECESSARY**- There was no business requiring an Executive Session.

XI. **REOPEN MEETING FOR SUBSEQUENT ACTIONS**- There was no business requiring an Executive Session.

**XII. ADJOURNMENT** – There being no further business, Marjory Pulvino moved to adjourn the meeting; Carlyn Bluis Russ seconded the motion, and the meeting was adjourned at 6:00 PM.

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Billy Goodin, Executive Assistant

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Date