

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
May 6, 2020

I. **CALL TO ORDER** The meeting began 1:00 p.m. following the arrival of the AirLife Helicopter at the hospital helipad.

Board Members Present: **Randy Karnes, President**
Carlyn Bluis, Vice President
Marjory Pulvino, Secretary
Jerry Russ
Laura Vanecek

Board Members Absent: **Charles Gardner**
Keith Johnson
Michelle Medlock
Cheryl Spearman

Others Present: **Billy Goodin**
Connie Bryant, HCA
Keith Shelly, Ventura and multiple Ventura employees

II. **Connie Bryant from Conroe, HCA and Keith Shelly from Ventura EMS began with introductions of the staff from AirLife and Ventura EMS . The AirLife crew gave informational information about their capabilities and services. The crew also assisted with inspections of the exterior and interior of the craft as well as answered questions from the visitors in attendance.**

III. **ADJOURNMENT** – The presentation ended at 2:30 p.m.

Billy Goodin, Executive Assistant

Date