

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
January 29, 2021 10:00 a.m.

I. **CALL TO ORDER** Randy Karnes called the meeting to order at 10:00 a.m.

Board Members Present: **Randy Karnes, President**
Marjory Pulvino, Vice President
Keith Johnson

Board Members Absent: **Charles Gardner**
Steve Hancock
Michelle Medlock
Cheryl Spearman, Secretary
Laura Huffman
Jerry Russ

Others Present: **Jennifer Mertz CNO**
Brian, Thurston, HealthPoint
Eric Todd, CEO HeathPoint

II. **Discussion: COVID Mass Vaccination Clinic:** Randy Karnes welcomed those in attendance and introduced Eric Todd. Mr. Karnes then open the floor for discussion. Mr. Todd presented information with regards to the plans for the Mass Vaccination Clinic and discussed the staffing needs. Following the meeting some members of the Group went to tour the Trinity High School Facilities.

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

Billy Goodin, Executive Assistant

Date