

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**April 7, 2022**

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I. **CALL TO ORDER:** The meeting was called to order at 12:55 p.m. by Randy Karnes.

**Board Members Present:** **Randy Karnes, President**  
**Marjory Pulvino, Vice President**  
**Patricia Rogers**  
**Laura Huffman**  
**Steve Hancock**

**Board Members Absent:** **Cheryl Spearman, Secretary**  
**Michelle Medlock**  
**Deana Shelly**  
**Jerry Russ**

**Others Present:** **Billy Goodin, Executive Assistant to the Board**  
**Samantha Cannell**  
**Nathan Tudor**  
**Cuatro Strack**  
**David Mak**  
**Tommy Davis**  
**Kaycee Capak**  
**Steve Cooper**

II. **INVOCATION** Randy Karnes provided the invocation.

III. **PUBLIC FORUM**

Randy Karnes welcomed those in attendance and announced that the Board would be adjourning to closed session.

IV. **ADJOURNMENT TO CLOSED SESSION, IF REQUIRED-** Randy Karnes called the Board to Closed Session at 12:58 p.m. In accordance with Section 551.072 of the of the Open Meeting Handbook, “Deliberations about Real Property” and Section 551.085. “Deliberation by Governing Board of Certain Providers of Health Care Services.”

V. **REOPEN MEETING FOR SUBSEQUENT ACTIONS-** Randy Karnes reconvened the meeting to open session at 2:00 p.m. Mr. Karnes stated that the Board would need to take action in order to initiate having attorneys draft the necessary documents to enter an agreement with the potential partners to lease and operate the ER and hospital.

**Action:** Steve Hancock moved that the Board authorizes meetings with a potential partner, their attorney, and the Board’s attorney to draft agreements to lease and operate

the Emergency Room and Hospital. These documents would then require Board approval. Laura Huffman seconded the motion, and it was unanimously approved by the Board.

**XII. ADJOURNMENT** – There being no further business, Marjory Pulvino moved to adjourn the meeting; Patricia Rogers seconded the motion, and the meeting was adjourned at 2:07 p.m.

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Billy Goodin, Executive Assistant to the Board

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Date