

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
February 24, 2023

I. CALL TO ORDER: The meeting was called to order at 2:30 p.m. by Randy Karnes.

Board Members Present: **Randy Karnes, President**
Marjory Pulvino, Vice President
Cheryl Spearman, Secretary
Patricia Rogers
Laura Huffman
Michelle Medlock
Steve Hancock
Deana Shelly

Board Members Absent: **Jerry Russ**

Others Present: **Billy Goodin, Executive Assistant to the Board**

II. Discussion and Action to open an account at First National Bank of Trinity for the Community Health Resource Center, Episcopal Health Foundation Grant Funds.

Marjory Pulvino discussed the need for the Board to open a checking account at First National Bank of Trinity for the deposit of the Community Health Resource Center, Episcopal Health Foundation Grant Funds. Each member of the TMHD Board will be designated as authorized users and may need to sign the signature cards associated with the account. The current Board Members are as follows:

Randy Karnes, President	Laura Huffman, Position 4
Marjory Pulvino, Vice President	Michelle Medlock, Position 5
Cheryl Spearman, Secretary	Steve Hancock, Position 6
Patricia Rogers, Position 1	Deana Shelly, Position 8

Randy Karnes entertained a motion to open a checking account at the First National Bank of Trinity for the deposit of the Community Health Resource Center, Episcopal Health Foundation Grant Funds.

Action: Marjory Pulvino made the motion that the TMHD Board open an account at the First National Bank of Trinity for the deposit of the Community Health Resource Center, Episcopal Health Foundation Grant funds. Laura Huffman seconded the motion and it was unanimously approved by the Board

III. ADJOURNMENT- There being no further business, Deana Shelly moved to adjourn the meeting. Laura Huffman seconded the motion, and the meeting was adjourned at 2:45 p.m.

Billy Goodin, Executive Assistant to the Board

Date