

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
SPECIAL CALLED MEETING
May 4, 2023

I. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Marjory Pulvino.

Board Members Present: **Marjory Pulvino, Vice President**
Laura Huffman
Michelle Medlock
Steve Hancock
Deana Shelly

Board Members Absent: **Randy Karnes, President**
Cheryl Spearman, Secretary
Patricia Rogers
Jerry Russ

Others Present: **None**

II. PUBLIC FORUM

No members of the public attended the meeting.

III. CONTRACT WITH EXECUTIVE ASSISTANT TO THE BOARD

Marjory Pulvino updated the Board on the status of the opening of the hospital by MidCoast Health System. It is expected that the required inspections of the building will be made soon with the goal of opening the hospital and ER in June. We were informed that Billy Goodin will be employed by MidCoast effective this week. It was therefore proposed that upon termination of his current contract, the Board enter into a contract with Mr. Goodin to continue serving as Executive Assistant to the Board on a part-time basis at an annual salary of \$30,000 to be paid on a monthly basis. Specific duties were reviewed with the Board and listed in the proposed contract distributed to the Board members for review. The Board members also discussed the necessity of this action and the proposed payment in the contract.

Action: Deana Shelly moved that the Board accept as written the attached contract to employ Billy Goodin as Executive Assistant to the Board upon written notification that the current contract with Mr. Goodin is terminated. Laura Huffman seconded the motion, and it was unanimously approved by the Board.

IV. ADJOURNMENT – There being no further business, Laura Huffman moved to adjourn the meeting; Deana Shelly seconded the motion, and the meeting was adjourned at 5:53 PM.

Marjory Pulvino, Vice President

Date