

**TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS—SPECIAL CALLED MEETING MINUTES
August 10, 2023 5:30 p.m. Hospital Conference Room**

- I. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Randy Karnes

| | |
|-------------------------------|---|
| <u>Board Members Present:</u> | Randy Karnes, President Marjory Pulvino, Vice-President Cheryl Spearman, Secretary Laura Huffman Deana Shelly Sunnie Frye Michelle Medlock Steve Hancock attended by telephone |
| <u>Board Members Absent</u> | Patricia Rogers |

- II. DISCUSSION AND ACTION TO PAY INVOICE FOR ROOF REPAIRS:

There was a brief discussion concerning a bill from Mid Coast in the amount of \$50,850.00 to Curtis-McKinley Roofing and Sheet Metal, Inc. This bill was for leak repair and to re-roof the CT and X-ray roof of the hospital building. Randy reminded the members that the Board is responsible for the roof, walls, and foundation of the hospital building. He also reminded the Board that Mid Coast wanted to be open in June, but because of governmental issues, this did not happen. Since we are several weeks away from opening the hospital, Randy told the Board that we need to give Mid Coast some relief from the many expenses they are incurring. Randy proposed that we pay the invoice. Cheryl Spearman made the motion to pay the invoice in the amount of \$50,850.00 to Curtis-McKinley Roofing and Sheet Metal, Inc. Deana Shelly seconded the motion. The motion passed unanimously.

- III. ADJOURNMENT TO CLOSED SESSION, IF REQUIRED: There was no business requiring a closed session.

- IV. REOPEN MEETING FOR SUBSEQUENT ACTIONS: There was no business requiring a closed session.

- V. ADJOURNMENT: There was no further business. Marjory Pulvino moved to adjourn the meeting. Deana Shelly seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:01 p.m.

Cheryl Spearman, TMHD Board Secretary

Date