

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
SPECIAL CALLED MEETING
May 28, 2024

I. CALL TO ORDER: The meeting was called to order at 5:25 p.m. by Marjory Pulvino.

Board Members Present: Marjory Pulvino, Vice President
Cheryl Spearman, Secretary
Patricia Rogers
Laura Huffman
Michelle Medlock
Sunnie Frye

Board Members Absent: Randy Karnes, President
Steve Hancock
Deana Shelly

Others Present: Billy Goodin

II. PUBLIC FORUM

No members of the public attended the meeting.

III. DISCUSSION AND ACTION TO APPROVE THE PROPOSED BUDGET FOR YE 6/30/2025

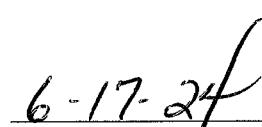
Copies of the Proposed Budget were distributed to the Board. Marjory Pulvino went over the proposed budget line by line and compared each line item with the totals from last year.

Action: Cheryl Spearman made a motion that the Board approve the Proposed Budget by Resolution #0004-2024. Laura Huffman seconded the motion, and the resolution was passed unanimously as indicated below:

Randy Karnes-absent	Michelle Medlock-For
Marjory Pulvino-For	Steve Hancock-absent
Cheryl Spearman-For	Deana Shelly-absent
Patricia Rogers-For	Sunnie Frye-For
Laura Huffman-For	

IV. ADJOURNMENT – There being no further business, Laura Huffman moved to adjourn the meeting; Michelle Medlock seconded the motion, and the meeting was adjourned at 6:00 pm.


Billy Goodin, Executive Assistant


Date