

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

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**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.

  
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Billy Goodin, Executive Assistant

  
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Date