

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**SPECIAL CALLED MEETING**  
**July 9, 2024**

---

**I. CALL TO ORDER:** The meeting was called to order at 5:32 p.m. by Marjory Pulvino.

**Board Members Present:** **Marjory Pulvino, President**  
**Steve Hancock, Vice President**  
**Cheryl Spearman, Secretary**  
**Patricia Rogers**  
**Deana Shelly**  
**Sunnie Frye**

**Board Members Absent:** **Randy Karnes,**  
**Laura Huffman**  
**Michelle Medlock**

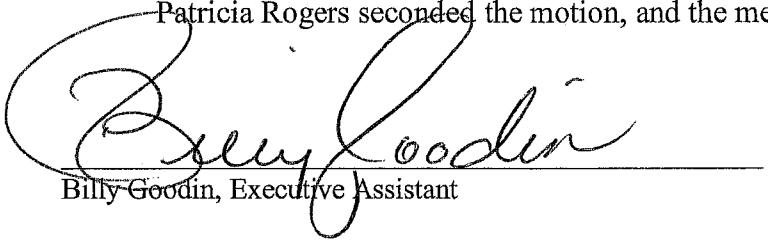
**Others Present:** **Billy Goodin, Executive Assistant**  
**Kent Waters, MCMCT Administrator**

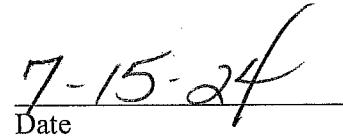
**II. QUALITY IMPROVEMENT INCENTIVE PROGRAM-DISCUSSION AND ACTION:**

Marjory Pulvino and Kent Waters provided information about the QIIP program process. Mr. Waters also presented information about the performance of other MidCoast entities that are participating in the program. It was also determined that participation in the program would not require the District to put up any collateral or utilize any current funds.

**Action:** Cheryl Spearman made a motion that the Board authorize MidCoast Healthcare System to identify two nursing homes to partner with and also assist the district to secure funding resources. Sunnie Frye seconded the motion and it was unanimously approved by the Board.

**IV. ADJOURNMENT** – There being no further business, Deana Shelly moved to adjourn the meeting. Patricia Rogers seconded the motion, and the meeting was adjourned at 6:22 pm.

  
Billy Goodin, Executive Assistant

  
Date