

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**EMERGENCY CALLED MEETING**  
**March 26, 2025**

---

I. **CALL TO ORDER:** The meeting was called to order at 5:29 p.m. by Marjory Pulvino.

**Board Members Present:** Marjory Pulvino, President  
Steve Hancock, Vice President  
Cheryl Spearman, Secretary  
Randy Karnes,  
Patricia Rogers  
Deana Shelly  
Laura Huffman  
Michelle Medlock  
Sunnie Frye

**Board Members Absent:** None

**Others Present:** Billy Goodin, Executive Assistant  
Josh Abell, Administrator MCMCT  
Randy Clapp, WCHD - via Teams

II. **INVOCATION:** Steve Hancock provided the invocation.

III. **ADJOURNMENT TO CLOSED SESSION:**

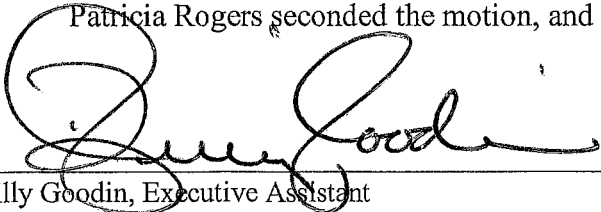
Marjory Pulvino thanked everyone for coming and then adjourned the meeting to closed session at 5:30 p.m. In accordance with Section 551.072 of the Open Meetings Handbook, Section 551.085, "Deliberation by Governing Board of Certain Providers of Health Care Services"

IV. **REOPEN MEETING FOR SUBSEQUENT ACTION(S):**

Marjory Pulvino reopened the meeting from closed session at 6:59 p.m.

**Action:** Sunnie Fry made the motion to pay MidCoast \$86,627.83 for the sole purpose of paying Concord to cover the 90 day delinquent bill. Michelle Medlock seconded the motion and it was unanimously approved by the Board.

IV. **ADJOURNMENT** – There being no further business, Randy Karnes moved to adjourn the meeting Patricia Rogers seconded the motion, and the meeting was adjourned at 7:00 p.m.

  
Billy Goodin, Executive Assistant

  
Date