

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

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**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:**

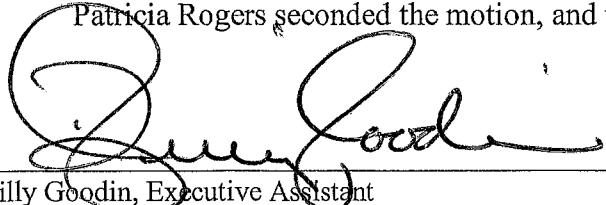
Marjory Pulvino thanked everyone for coming and then adjourned the meeting to closed session at 5:30 p.m. In accordance with Section 551.072 of the Open Meetings Handbook, Section 551.085, "Deliberation by Governing Board of Certain Providers of Health Care Services"

**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