

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
EMERGENCY CALLED MEETING

April 1, 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
Patricia Rogers via Phone
Deana Shelly
Laura Huffman

Board Members Absent: **Randy Karnes**
Michelle Medlock
Sunnie Frye

Others Present: **Billy Goodin, Executive Assistant**
Brett Kirkham, CEO, MCHS via Teams

II. INVOCATION: No invocation was given

III. CRITICAL FINANCIAL SITUATION: DISCUSSION AND ACTION:
IV. ADJOURNMENT TO CLOSED SESSION:

Marjory Pulvino thanked everyone for coming and then adjourned the meeting to closed session at 6:00 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"

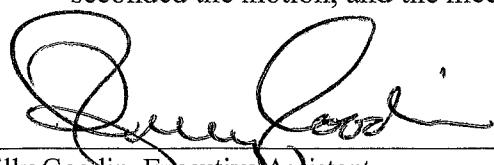
V. REOPEN MEETING FOR SUBSEQUENT ACTION(S):

Marjory Pulvino reopened the meeting from closed session at 6:26 p.m.

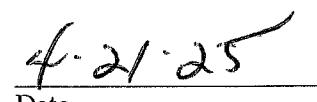
Action: Steve Hancock made the motion that we do not pay MidCoast \$110,976.29 as they requested to make payroll. Cheryl Spearman seconded the motion and it was unanimously approved by the Board.

IV. ADJOURNMENT:

There being no further business, Cheryl Spearman moved to adjourn the meeting Steve Hancock seconded the motion, and the meeting was adjourned at 6:33 p.m.



Billy Goodin, Executive Assistant



Date