

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
May 23, 2025- Meeting

- I. **CALL TO ORDER:** The meeting was called to order at 4:26 p.m. by President Marjory Pulvino.

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

Board Members Absent: Randy Karnes

Others Present: none

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

III. **PUBLIC FORUM-PUBLIC**

IV. **ADJOURNMENT TO CLOSED SESSION, IF REQUIRED:**

In Accordance with Section 551.072 of the Open Meetings Handbook, "Deliberations About Real Property" and Section 551.085. Deliberation by Governing Board of Certain Providers of Health Care Services.

Marjory Pulvino expressed the need to adjourn the meeting to closed session to discuss contractual issues concerning new partners for the Hospital and Clinic. The Board adjourned to closed session at 4:27 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 ACTIONS** – The Board reconvened to open session at 4:53 p.m.

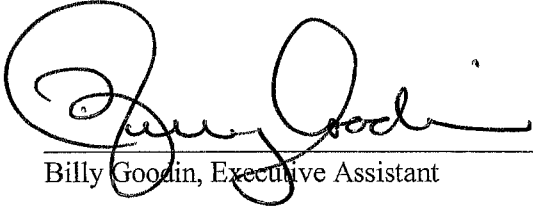
Action:

The motion from tonight's meeting was:

Deana Shelly moved that TMHD transfer \$22,032.77 to MidCoast for covering the deficit for continuing operation of the clinic from 5/25/2025 to 6/24/2025, and if needed, to repeat the transfer

to continue operation from 6/25/2025 to 7/24/2025. Steve Hancock seconded the motion and it was unanimously approved by the Board.

- VI. **ADJOURNMENT** – There being no further business, Sunnie Frye moved to adjourn the meeting; Laura Huffman seconded the motion, and it was unanimously approved by the Board. The meeting was adjourned at 4:55 p.m.



Billy Goodin, Executive Assistant

6-16-25

Date