

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
June 16, 2025-Monthly Meeting

- I. **CALL TO ORDER:** The meeting was called to order at 5:27 p.m. by President Marjory Pulvino.

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

Board Members Absent: None

Others Present: Billy Goodin, Executive Assistant to the Board
Keith Shelley, CEO Ventura EMS
Scott Womack, Ventura EMS
Brian Gallier, HCA Director of Outreach

*Denotes Guests that addressed the board

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

III. **PUBLIC FORUM-PUBLIC – BUDGET HEARING**

Marjory Pulvino welcomed those in attendance and opened the floor for any discussions or questions. The following people spoke:

Keith Shelley addressed the Board with his plan for helping reopen the hospital. He described what happened to two people who needed the services of our ER, and had to be taken by ambulance to Huntsville Memorial. Had our ER been open, they would have received much needed medical attention in a timely manner. Both nearly died before Keith was able to transport them to Huntsville.

He cautioned the Board to be careful with companies interested in taking over our hospital because they look at operating our hospital as a business venture. He is afraid they will not be interested in keeping the hospital open and sustainable. He is also worried about giving our license to some of these companies.

Keith said he and his crew deals with life and death situations almost daily. Because of these concerns, he is in the process of starting the Rise Up Trinity Foundation. He wants the hospital to be run by the stakeholders—our community. This effort will require fund raising efforts, and he already has donors. The foundation will be the financial backstop for our hospital. He is working on naming a Board of Directors and once that is done, application for a 501(c)(3) will be filed.

Several of our Board members questioned him about how he plans to find an administrator, enough staff, and how to raise enough capital to be sustainable. Keith said that he plans to have the hospital profitable by year four.

IV. READING AND APPROVAL OF MINUTES

The minutes of the May 19, 2025 Monthly Board Meeting and the May 23, 2025 Special Called Meeting were reviewed for approval

Action: Steve Hancock made the motion to accept the minutes as written for the May 19, 2025 monthly Board meeting. Laura Huffman seconded the motion, and it was unanimously approved by the Board.

Action: Cheryl Spearman made the motion to accept the minutes as written for the May 23, 2025 Special Called Meeting Board Meeting. Pat Rogers seconded the motion, and it was unanimously approved by the Board.

V. PRESENTATION OF STATISICAL AND FINANCIAL REPORTS

1. Monthly Financial Report

Marjory said that Orrin Hargrave is out of town, and will be sending the financial data to Billy Goodin who will forward it to all Board members.

VI. PRESENTATION OF COMMITTEE REPORTS

A. Executive Committee: Presented by Marjory Pulvino, President:

Marjory said that she would save her information for closed session so there is no report.

B. Budget Committee: Presented by Chairman Deana Shelley:

Deana reported that the committee met before our meeting and reviewed the current projections to provide support when negotiating the current clinic budget. The budget was posted as required by law. Marjory reported that the budget will need to be revised several times in the future because of what happens with the clinic and the hospital.

1. Adoption of the Proposed Budget for YE 6/30/2026:

A copy of the Proposed Budget was included in the meeting packet. Marjory Pulvino discussed the line items with the Board.

Action: Laura Huffman made the motion that the Board adopt the Proposed Budget for YE 6-30-2026. Sunnie Frye seconded the motion and the motion was unanimously approved by the Board.

2. **Community Health Resource Center Report:** Report by Cheryl Spearman

Cheryl Spearman reported that she, Bill Elliott, and Pat Rogers attended the last advisory board meeting on June 11, 2025. Ms. Bacon discussed her productivity log and reported that Brookshire Brothers still does not accept the Needy Meds card. In fact, the only pharmacy in this area accepting the Needy Meds card is CVS in Huntsville. She gave a report on how clients in our area can sign up for a free mammogram with the Rose, a non-profit organization. She stated that she is working on identifying students to go to the YMCA camp this summer. She reported that she is going to do more outreach and educational programs in the future.

D. **Executive Assistant to the Board Report:**

Billy Goodin presented the following report for the month.

Month: May 2025:

1. **Petty Cash Report:** Monthly Petty Cash Verification performed on 6/16/2025 Cash \$250.0, Receipts \$0.00, Checks \$0. for a total of \$250.00. Balanced to assigned total of \$250.00. Verified by Cheryl Spearman, TMHD Secretary.

VII. **UNFINISHED BUSINESS:** None

VIII. **NEW BUSINESS:**

Marjory asked the Board if there were any volunteers to serve as our Board President, Vice-President and Secretary. No Board members commented.

Action: Deana Shelley made the motion that the current officers will remain in place and serve for a one-year term. Marjory Pulvino will continue to serve as President; Steve Hancock will continue to serve as Vice-President; Cheryl Spearman will continue to serve as Secretary. Randy Karnes seconded the motion and it was unanimously approved by the Board.

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

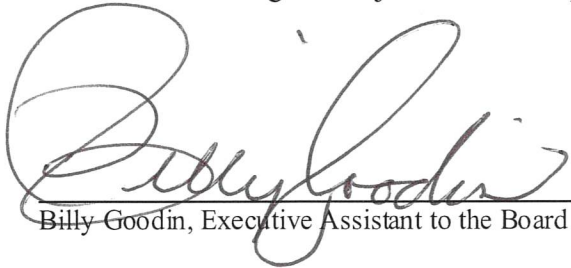
In Accordance with Section 551.072 of the Open Meetings Handbook, "Deliberations About Real Property" and Section 551.085. Deliberation by Governing Board of Certain Providers of Health Care Services.

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 6:06 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"

- X. **REOPEN MEETING FOR SUBSEQUENT ACTIONS** – The Board reconvened to open session at 6:46 p.m.

Action: There were no items requiring action as a result of the closed session.

- XI. **ADJOURNMENT** – There being no further business, Laura Huffman moved to adjourn the meeting; Sunnie Frye seconded the motion, and it was unanimously approved by the Board. The meeting was adjourned at 6:47 p.m.



Billy Goodin, Executive Assistant to the Board

7-21-25

Date