

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
SPECIAL CALLED MEETING
April 13, 2026

I. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by Marjory Pulvino.

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

Board Members Absent: Randy Karnes
Deana Shelly

Others Present: Billy Goodin, Executive Assistant
Keith Shelley, CEO, Ventura
Scott Womack, Ventura

II. **INVOCATION:** Steve Hancock

III. **NEW BUSINESS:**

Marjory acknowledged Keith Shelley and Scott Womack from Ventura EMS and said that Keith was here with a proposal for us. She reminded the Board how important it is to have an ambulance service in our community.

Keith Shelley reported how difficult it is for their company, Ventura EMS, to transport their patients to Huntsville and other cities since our ER had closed. He said he would like his ambulance company to transition from a for-profit model to a non-profit model. By doing so, it will allow his company to start accepting donations and raise funds.

To start a non-profit company, he cannot use the license he has at this time. The state requires he start a new application to form a 501(c)(3). To file the application, he also has to report a new location and go through a state inspection at the new address.

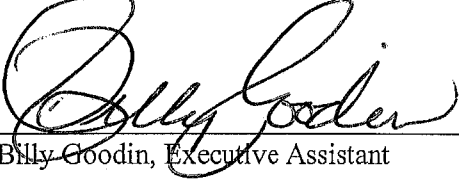
His new company will have a new name---Trinity County Emergency Corporation. He asked if he could use three rooms at our hospital for his new address. One room would be used for an office, another for supplies and the third to house sleeping quarters for the company employees. After the application is approved, he will notify the state and move his new company back to the old location--1500 South Robb.

Keith said he would carry insurance on the new location and he would draw up a lease agreement with the hospital. Marjory said she would send the lease agreement to our attorney for review. Keith said he would like to submit the new company application as soon as next week.

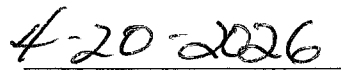
Action:

Laura Huffinan moved that the Trinity Memorial Hospital Board lease three rooms at our hospital to Trinity County Emergency Corporation on a monthly basis in the amount of \$1.00 per month dependent upon approval from our attorney. Sunnie Frye 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. Patricia Rogers, seconded the motion, and the meeting was adjourned at 5:44 p.m.



Billy Goodin, Executive Assistant



Date