

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
SPECIAL CALLED MEETING
June 24, 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
Sunnie Frye, Vice President
Cheryl Spearman, Secretary
Patricia Rogers
Martha S. Hammond
Laura Huffman
Michelle Medlock
Deana Shelly

Board Members Absent: Regina Ramsey

Others Present: Billy Goodin, Executive Assistant
Mike Rossitto

- II. **INVOCATION:** Michelle Medlock

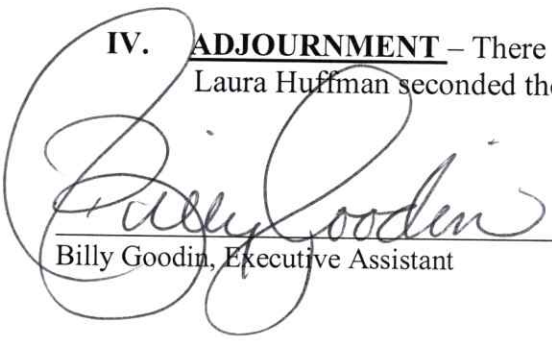
- III. **NEW BUSINESS:**

Amendment of Budget YE 6/30/2026

Marjory Pulvino, President and Deana Shelly, Chairman of the Budget Committee, went through the budget and made several changes. Copies of the changes were given to the Board for viewing. Marjory went through the budget, line by line, and explained why the changes were made.

Action: Deana Shelly made a motion to amend the Budget YE 6/30/2026 as proposed. Laura Huffman seconded the Motion and the motion was approved as follows: 7 members present voted for and Martha S. Hammond abstained.

- IV. **ADJOURNMENT** – There being no further business, Patricia Rogers moved to adjourn the meeting. Laura Huffman seconded the motion, and the meeting was adjourned at 5:56 p.m.


Billy Goodin, Executive Assistant

7-20-26
Date