

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**March 26, 2019 Community Informational Meeting 1**

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- I. **CALL TO ORDER** The meeting was called to order at 6:30 PM by Randy Karnes.

**Board Members Present:**

Randy Karnes, President  
Carlyn Bluis, Vice President  
Marjory Pulvino, Secretary  
Cheryl Spearman  
Charles Gardner  
Keith Johnson

**Board Members Absent:**

Michelle Medlock  
Laura Vanecek  
Jerry Russ

**Others Present:**

Billy Goodin, Executive Assistant to the Board  
Wayne Huffman, Mayor  
Mike Loftin, County Commissioner  
Doug Page, County Judge  
Lawrence Quan, MD  
Jason (Bubba) Smith, City Councilman  
Neal Smith, County Commissioner

- II. **INVOCATION** Mike Loftin
- III. **PUBLIC FORUM:** Randy Karnes welcomed the guests and briefly discussed the hospital informational meetings. Carlyn Bluis presented the guests with a slide presentation that included some history of the board and hospital, financials and the goals and plans for reopening the ED department. The presentation was followed by a Question and Answer session.
- XII. **ADJOURNMENT** – The meeting was adjourned at the completion of the program.

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Billy Goodin, Executive Assistant to the Board

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Date