

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**April 2, 2019 Community Informational Meeting 2**

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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  
Michelle Medlock

**Board Members Absent:**

Laura Vanecek  
Jerry Russ

**Others Present:**

Billy Goodin, Executive Assistant to the Board  
Orrin Hargrave, CEO On Point  
Rhonda Crowson  
Mark Cole, Constable  
Debbie VanDyke  
Jaimie Gentry  
Monty and Kara Huffman, TISD Board  
Gene and Marion Huntzinger  
Jimmy and Carolyn Colvin  
Dorothy Franklin, TISD Board  
Maggie Trevino, TISD Board  
Melvin and Deana Shelly  
Phil Hathorn  
Mary and Walter White  
Shelly Smith  
Scott Womack  
Mary and Charles Edwards  
Tommy and Kathy Turner  
Rodger and Brenda Goins  
Bill and Connie Fogle  
Terry Waller  
Patrick Ross  
Jessica and Frankie Parrish  
Dan Barnes

**Carl Casey**  
**Carolyn Baxter**  
**Keith Shelly, CEO Ventura**  
**Larry Grant**  
**Mary Anne Tyler**  
**Connie and David Price**  
**Elizabeth King , TISD Board**

- II. **INVOCATION** Rodger Goins
- 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.
- IV. **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