

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**April 4, 2019 Community Informational Meeting 3**

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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  
Jerry Russ

**Board Members Absent:**

Keith Johnson  
Laura Vanecek  
Michelle Medlock

**Others Present:**

Billy Goodin, Executive Assistant to the Board  
John Goodwin  
Jason Chlapek  
Eula English  
John Dozier  
Jack Ward  
L. C. and Cathy Courtney  
Leigh Karnes  
Shenane Boston  
Judy Bishop  
Lyle Stubbs, JP  
Hayne Huffman, JP  
Tim Dixon  
Karen Dixon  
Gene McLeod  
Mike Morrison  
Bill Simmons  
Sammy Gore  
Tommy Hastings

- II. **INVOCATION** John Goodwin

- 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