

**TRINITY MEMORIAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**May 1, 2019 - Lion's Club Community Informational Meeting**

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- I. **CALL TO ORDER** The meeting was called to order at 12:30 PM by Randy Karnes.

**Board Members Present:**

Randy Karnes, President  
Carlyn Bluis, Vice President  
Cheryl Spearman  
Jerry Russ  
Laura Vanecek

**Board Members Absent:**

Marjory Pulvino, Secretary  
Keith Johnson  
Michelle Medlock  
Charlie Gardner

**Others Present:**

Billy Goodin, Executive Assistant to the Board	
Chris Beavers	Charles Payne
Julia McMichael	Stephen Richardson
John Goodwin	Irene Sanders
Jason Chlapek	Orrin Hargrave
John Kaufman	Garry Reece

- 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