

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
April 30, 2019 – River of Life Church - Community Informational Meeting

- I. **CALL TO ORDER** The meeting was called to order at 7:00 PM by Randy Karnes.

Board Members Present:

Randy Karnes, President
Carlyn Bluis, Vice President
Marjory Pulvino, Secretary
Cheryl Spearman
Jerry Russ
Charlie Gardner

Board Members Absent:

Keith Johnson
Michelle Medlock
Laura Vanecek

Others Present:

Billy Goodin, Executive Assistant to the Board	
Kenneth Cudd	Randy & Amanda Wheeler
Earlene Offerts	Polly Simmons
Jim & Peggy Prentice	Michael Schuetz
Randy & Ginny Lammers	Beth Hancock
David Hancock	Christie Hancock
Billie Coleman	Mike Loftin

- 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.
- IV. **ADJOURNMENT** – The meeting was adjourned at the completion of the program.

Billy Goodin, Executive Assistant to the Board

Date