

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS CALLED MEETING MINUTES
October 28, 2019

- I. **CALL TO ORDER** The meeting was called to order at 5:30 PM by Randy Karnes.

Board Members Present: Randy Karnes, President
Carlyn Bluis, Vice President
Marjory Pulvino, Secretary
Jerry Russ
Cheryl Spearman
Keith Johnson
Laura Vanecek
Michelle Medlock

Board Members Absent: Charles Gardner

Others Present: Billy Goodin, Executive Assistant to the Board

- II. **INVOCATION** Jerry Russ provided the invocation.

III. **DISCUSSION OF COMMUNITY RESOURCE GRANT**

Randy Karnes discussed the recent meeting with the representatives of the Texas A&M School of Public Health. At that meeting it was decided that two members of the Board would serve on a committee to plan implementation of the Trinity Community Health Resource Center. Those members will then take suggestions from the Board about finding community members who will be willing to work find community needs and resources.

A. **ASSIGN A COMMITTEE TO IMPLEMENT GRANT**

Mr. Karnes appointed Marjory Pulvino and Cheryl Spearman to the committee.

IV. **REPORT OF MEETINGS WITH LEGISLATORS**

Randy Karnes reported that the Executive Committee recently met with Senator Nichols and Representative Trent Ashby to update them on current issues facing the Board, including attempts to find a partner to open the Emergency Room. Senator Nichols came to the hospital for the meeting so he could tour it.

V. **UPDATE ON RESPONSE FROM ATTORNEY CONCERNING PETITION TO DISSOLVE TRINITY MEMORIAL HOSPITAL DISTRICT**

Copies of the letter regarding the petition to dissolve the board received from the Board's attorney, Robert Spurck, were distributed to the Board members. Plans to send the response to Claudette Loper and the news media were discussed.

VI. ADJOURNMENT TO CLOSED SESSION AS PER SECTION 551.072 OF THE OPEN MEETINGS HANDBOOK, "DELIBERATIONS ABOUT REAL PROPERTY"

The Board adjourned to Closed Session at 6:06 PM.

VII. REOPEN MEETING FOR SUBSEQUENT ACTION(S)

The Board returned to Open Session at 6:35 PM. No actions were required.

VIII. ADJOURNMENT – There being no further business, Marjory Pulvino moved to adjourn the meeting; Laura Vanecek seconded the motion, and the meeting was adjourned at 6:36 PM.

Billy Goodin, Executive Assistant to the Board

Date