

TRINITY MEMORIAL HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
October 31, 2022

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

Board Members Present: Randy Karnes, President
Marjory Pulvino, Vice President
Cheryl Spearman, Secretary
Patricia Rogers
Michelle Medlock
Steve Hancock
Deana Shelly

Board Members Absent: Laura Huffman
Jerry Russ

Others Present: Billy Goodin, Executive Assistant to the Board
Sunnie Frye
Randall Bonnette
Donna Bonnette
Bill Elliott
Connie Bryant
Grover Sanders
Brunny Feliciano
Larry Grant
Mary White
Walter White
Carless Hancock
Tony Farkas
Alan Sipanka

II. **INVOCATION** Cheryl Spearman provided the invocation.

III. Randy Karnes welcomed those in attendance and announced that the Board would be adjourning to closed session.

ADJOURNMENT TO CLOSED SESSION, - Randy Karnes called the Board to Closed Session at 5:32 p.m. In accordance with Section 551.072 of the of the Open Meeting Handbook, “Deliberations about Real Property” and Section 551.085. “Deliberation by Governing Board of Certain Providers of Health Care Services.”

IV. **REOPEN MEETING FOR SUBSEQUENT ACTIONS-** Randy Karnes reconvened the meeting to open session at 5:47 p.m.

V. **ACTIONS AS A RESULT OF THE CLOSED SESSION:**

1. Resolution #0009-2022 Hospital Lease Agreement

Action: Marjory Pulvino read Resolution #0009-2022 to the Board. Randy Karnes called on each Board Member to voice their vote indicating for or against. Each Board Member then signed the resolution indicating their vote. The Resolution was unanimously approved by the Board.

2. Resolution #0008-2022 Indigent Care Agreement

Action: Randy Karnes read Resolution #0008-2022 to the Board. Randy Karnes called on each Board Member to voice their vote indicating for or against. Each Board Member then signed the resolution indicating their vote. The Resolution was unanimously approved by the Board.

3. Resolution #0010-2022 Conflict of Interest Policy

Action: Randy Karnes read Resolution #0010-2022 to the Board. Randy Karnes called on each Board Member to voice their vote indicating for or against. Each Board Member then signed the resolution indicating their vote. The Resolution was unanimously approved by the Board.

4. Conflict of Interest Statement from Reed + Clayton-Randy Karnes discussed a Conflict of Interest Statement from the law firm that represents the Trinity Memorial Hospital District to address that there were no potential conflicts of interest involving the negotiation between Midcoast Healthcare Services and Reed + Clayton.

5. Press Release-Midcoast Healthcare Services provided a press release announcing the agreements signed with the Trinity Memorial Hospital District to reopen and manage the Emergency Room and Hospital. The press announcement will be released to the press and media and will be posted on the TMHD Website.

VI. **PUBLIC FORUM**-Randy Karnes opened the floor for Public Forum and answered questions and entertained comments from those that were in attendance.

VII. **ADJOURNMENT** – There being no further business, Cheryl Spearman moved to adjourn the meeting; Marjory Pulvino seconded the motion, and the meeting was adjourned at 6:15 p.m.

Billy Goodin, Executive Assistant to the Board

Date