



**GRAHAM HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

March 27, 2025

Graham Regional Medical Center/Education Conference Room at 12:00 P.M.
1301 Montgomery Road, Graham, Texas 76450

AGENDA

	PUBLIC COMMENTS: <ul style="list-style-type: none">Each public comment is not to exceed five minutes. Any member of the public who addresses the Board through a translator will be given a maximum of ten minutes for their public comment to ensure that non-English speakers receive the same opportunity to address the Board.	
TAB 1	MINUTES: <ul style="list-style-type: none">Minutes of the regular meeting on February 27, 2025	
TAB 2	FINANCE REPORTS: <ul style="list-style-type: none">Monthly Financial Statement Review – Consider and Take Action	Jared Brown
TAB 3	ACTION ITEMS: <ul style="list-style-type: none">FYE 2024 Audit Report – Consider and Take ActionPool Repair – Consider and Take Action	Shane Kernell Shane Kernell
	REPORTS: <ul style="list-style-type: none">Monthly Report of the Medical Chief of Staff – No Action RequiredMonthly Report of the CEO on Hospital Operations and Hospital-Related Activities – No Action Required	Dr. Ryan Easterling Shane Kernell
	EXECUTIVE SESSION: <p>The Board will meet in closed session pursuant to:</p> <ul style="list-style-type: none">A. Texas Health and Safety Code §161.032, deliberation of information from the Medical Staff regarding applications for appointment and/or reappointment to the Medical Staff and information from the Compliance Officer to consider quality assurance/performance improvement reportsB. Texas Government Code §551.074, personnel matters	Enoc Espinoza Shane Kernell
	OPEN SESSION: <p>The Board will reconvene in open session to consider and take action, if any, on:</p> <ul style="list-style-type: none">Applications for Appointment and/or Reappointment to the Medical StaffQuality Assurance/Performance Improvement ReportsPersonnel MattersWalking Tour of the Construction	
	ADJOURN	


Shane Kernell, CEO