



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

November 20, 2024

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 his or her public comment to ensure that non-English speakers receive the same opportunity to address the Board. 	
	BOARD EDUCATION: <ul style="list-style-type: none"> Board education workshop with a discussion regarding Board governance and the healthcare industry topics. No action taken. 	Kevin Reed
	DEPARTMENT DIRECTORS REPORT: <ul style="list-style-type: none"> Young County Family Clinic 	Dianne Smith
TAB 1	MINUTES: <ul style="list-style-type: none"> Minutes of the regular meeting on October 23, 2024 	
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"> Emergency Plan – Consider and Take Action Fitness Center Rates– Consider and Take Action Fitness Center Logo – Consider and Take Action Code of Conduct – Consider and Take Action 	Bobby Hadderton Shane Kernell Shane Kernell Terri Busey
	REPORTS: <ul style="list-style-type: none"> Monthly Report of the Medical Chief of Staff – No Action Required Monthly Report of the CEO on Hospital Operations and Hospital Related Activities – No Action Required 	Dr. Ryan Easterling Shane Kernell
	EXECUTIVE SESSION: The Board will meet in closed session pursuant to: <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 reports 	Enoc Espinoza Shane Kernell
	OPEN SESSION: The Board will reconvene in open session to consider and take action, if any, on: <ul style="list-style-type: none"> Applications for Appointment and/or Reappointment to the Medical Staff Quality Assurance/Performance Improvement Reports Walking Tour of the Construction 	
	ADJOURN	

Shane Kernell, CEO