



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

October 23, 2024

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

AGENDA

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| | 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 in order 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 September 25, 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"> Safe Environment Self-Harm Policy – Consider and Take Action Psychiatric Patients Policy– Consider and Take Action New Computer Servers – Consider and Take Action | Shane Kernell Shane Kernell Shane Kernell |
| | 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 B. Texas Government Code §551.072, deliberation of purchase, exchange, lease, or value of real property | Dr. Behr Enoc Espinoza Terri Busey 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 Purchase, Exchange, Lease, or Value of Real Property Walking Tour of the Construction | |
| | ADJOURN | |


Shane Kernell, CEO