



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

April 24, 2025

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

**AGENDA**

	<b>PUBLIC COMMENTS:</b> <ul style="list-style-type: none"><li>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.</li></ul>	
<b>TAB 1</b>	<b>MINUTES:</b> <ul style="list-style-type: none"><li>Minutes of the regular meeting on March 27, 2025</li></ul>	
<b>TAB 2</b>	<b>FINANCE REPORTS:</b> <ul style="list-style-type: none"><li>Monthly Financial Statement Review – Consider and Take Action</li></ul>	Jared Brown
<b>TAB 3</b>	<b>ACTION ITEMS:</b> <ul style="list-style-type: none"><li>Physician Recruitment – Consider and Take Action</li><li>Onsite Storage Solution – Consider and Take Action</li><li>Medical Staff Bylaws, Rules &amp; Regs, &amp; Peer Review – Consider and Take Action</li></ul>	Shane Kernell Shane Kernell Shane Kernell
	<b>REPORTS:</b> <ul style="list-style-type: none"><li>Monthly Report of the Medical Chief of Staff – No Action Required</li><li>Monthly Report of the CEO on Hospital Operations and Hospital-Related Activities – No Action Required</li></ul>	Dr. Ryan Easterling Shane Kernell
	<b>EXECUTIVE SESSION:</b> <p>The Board will meet in closed session pursuant to:</p> <p>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</p>	Enoc Espinoza Terri Busey Shane Kernell
	<b>OPEN SESSION:</b> <p>The Board will reconvene in open session to consider and take action, if any, on:</p> <ul style="list-style-type: none"><li>Applications for Appointment and/or Reappointment to the Medical Staff</li><li>Quality Assurance/Performance Improvement Reports</li><li>Walking Tour of the Construction</li></ul>	
	<b>ADJOURN</b>	

  
Shane Kernell, CEO