



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

January 25, 2024

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

AGENDA

	<p>PUBLIC COMMENTS:</p> <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	<p>MINUTES:</p> <ul style="list-style-type: none"> Minutes of the regular meeting on November 30, 2023 	
TAB 2	<p>FINANCE REPORTS:</p> <ul style="list-style-type: none"> Monthly Financial Statement Review – Consider and Take Action 	Jared Brown
TAB 3	<p>ACTION ITEMS:</p> <ul style="list-style-type: none"> Order of Election for Graham Hospital District Board of Directors – Consider and Take Action Contract for Election – Consider and Take Action Surgical Tables – Consider and Take Action Compliance Plan – Consider and Take Action 	Shane Kernell Shane Kernell Shane Kernell Terri Busey
	<p>REPORTS:</p> <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. Steve Jones Shane Kernell
	<p>EXECUTIVE SESSION: 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>	Dr. Behr Enoc Espinoza Terri Busey Shane Kernell
	<p>OPEN SESSION: 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 Staff Quality Assurance/Performance Improvement Reports Walking Tour of the Construction 	
	ADJOURN	



 Shane Kernell, CEO