

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

October 30, 2019

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

AGENDA

1. Call to Order

2. Executive Session:

The Board will meet in closed session pursuant to:

- Texas Government Code §551.085, deliberation of pricing and financial planning information relating to negotiations for the provision of certain physician services.

3. Open Session:

The Board will reconvene in open session to consider and take action, if any, on:

- Pricing and financial planning information relating to negotiations for the provision of certain physician services.

4. Adjourn



Shane Kernell, CEO