

GRAHAM HOSPITAL DISTRICT
SPECIAL BOARD OF DIRECTORS MINUTES
October 30, 2019

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room Wednesday, October 30, at 12:00 P.M.

Board members present: Terry Bishop, Dr. Behr, Jon Garvey, Barrie Strickland, Sylvia Overton, Suzy Graham, and Wyatt Pettus

Members of management present: Shane Kernell; Curtis Rojas and Karl Hittle via teleconference

Presiding Secretary: Tammy Whittenburg

1. Call to Order and Record of Attendance

President Pettus called the meeting to order at 12:00 P.M.

2. Executive Session

President Pettus convened into Executive Session at 12:00 P.M.

Executive Session: The Board will meet in closed session pursuant to:

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

Executive Session adjourned at 1:40 P.M.

3. Open Session

The Board reconvened in open session at 1:40 P.M.

There being no further business, the meeting adjourned at 1:40 P.M.



Wyatt Pettus, President, Board of Directors



Tammy Whittenburg, Secretary, Board of Directors