

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

November 11, 2019

Graham Regional Medical Center/Education Conference Room at 9:00 A.M.  
1301 Montgomery Road, Graham, Texas

**AGENDA**

1. Call to Order

2. Executive Session:

The Board will meet in closed session pursuant to:

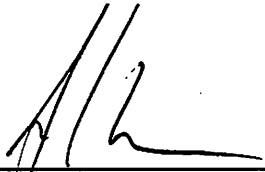
- Texas Government Code §551.072, deliberation of purchase, exchange, lease, or value of real property

3. Open Session:

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

- Purchase, exchange, lease, or value of real property

4. Adjourn



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Shane Kernell, CEO