

GRAHAM HOSPITAL DISTRICT
SPECIAL BOARD OF DIRECTORS MINUTES
November 11, 2019

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room Monday, November 11, at 9:00 A.M.

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

Board members absent: Barrie Strickland

Members of management present: Shane Kernell; Jeff Casbeer; Shelly Walls; and Karl Hittle via teleconference

Also present: Nathan Lawson, *The Graham Leader*

Presiding Secretary: Tammy Whittenburg

1. Call to Order and Record of Attendance

President Pettus called the meeting to order at 9:05 A.M.

2. Executive Session

President Pettus convened into Executive Session at 9:05 A.M.

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

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

Executive Session adjourned at 9:44 P.M.

3. Open Session

The Board reconvened in open session at 9:44 P.M.

Action

Motion by Dr. Behr, second by Terry Bishop to accept the offer to purchase home health and hospice subject to final negotiations of mutually agreed upon transactions and documents. Motion carried.

Action

Motion by Jon Garvey, second by Sylvia Overton to allow Shane Kernell to negotiate and finalize negotiations and documents to present to the board of directors for final approval of the sale of home health and hospice. Motion carried.

Action

Motion by Sylvia Overton, second by Dr. Behr to adjourn the meeting. Motion carried.

There being no further business, the meeting adjourned at 9:46 P.M.



Wyatt Pettus, President, Board of Directors



Tammy Whittenburg, Secretary, Board of Directors