

GRAHAM HOSPITAL DISTRICT
SPECIAL BOARD OF DIRECTORS MINUTES
January 9, 2020

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room Thursday, January 9, 2020, at 1:00 P.M.

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

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

Also present: Erin Freeman; Michael Williams, The *Graham Leader*; Robert Spurck, Attorney, and Dana Ferguson, Abstract Business Advisors, via teleconference

Presiding Secretary: Tammy Whittenburg

1. Call to Order and Record of Attendance

President Pettus called the meeting to order at 1:00 P.M.

2. Public Comments

There were no public comments.

3. Executive Session

President Pettus convened into Executive Session at 1:01 P.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 1:21 P.M.

4. Open Session

The Board reconvened in open session at 1:21 P.M.

Action

Motion by Dr. Behr, second by Terry Bishop to accept the offer to purchase Graham Regional Hospice by E Hospice Group of Texas No. 1, LLC. Motion carried.

Action

Motion by Dr. Behr, second by Sylvia Overton to accept the offer to purchase Graham Regional Home Health by E Medical Group of Texas No. 1, LLC. Motion carried.

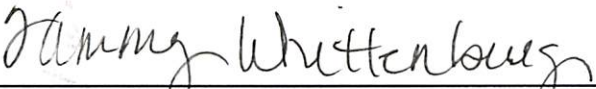
Action

Motion by Terry Bishop, second by Sylvia Overton to adjourn the meeting. Motion carried.

There being no further business, the meeting adjourned at 1:24 P.M.



Wyatt Pettus, President, Board of Directors



Tammy Whittenburg, Secretary, Board of Directors