

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

January 9, 2020

Graham Regional Medical Center/Education Conference Room at 1:00 P.M.  
1301 Montgomery Road, Graham, Texas

**AGENDA**

1. Call to Order
2. Public Comments:  
Each public comment is not to exceed five minutes. Any member of the public who addresses the Board through a translator will be given a maximum of ten minutes for his or her public comment in order to ensure that non-English speakers receive the same opportunity to address the Board.
3. 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
4. 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
5. Adjourn



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Shane Kernell, CEO

Graham Regional Medical Center's Education Conference Room is wheelchair accessible. A barrier free entry is available at the main entrance of the conference room building with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two days prior to the meeting. Such requests can be made to Tammy Andrews Whittenburg at (940) 521-5302.

