

GRAHAM HOSPITAL DISTRICT
SPECIAL BOARD OF DIRECTORS MINUTES
May 1, 2020

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room Friday, May 1, at 10:00 A.M. and via telephone conference since the Office of the Governor suspended certain provisions of the Open Meetings Act to allow telephonic or videoconference meetings to avoid congregate settings in physical locations effective March 16, 2020.

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

Board member via telephone: Terry Bishop

Members of management present: Shane Kernell and Jeff Casbeer

Member of management via telephone: Karl Hittle

Presiding Secretary: Tammy Whittenburg

1. Call to Order and Record of Attendance

President Pettus called the meeting to order at 10:00 A.M.

2. Public Comment

There were no public comments.

3. Action Items

a. Board Resolution on Payroll Protection Program Loan

Mr. Kernell presented the Payroll Protection Program Loan that now allows for governmental entities to participate. Representative Jodey Arrington spearheaded the initiative. Our application has been submitted and accepted by Ciera Bank. The amount we are eligible for is One Million Seven Hundred Thirty-Two Thousand Five Hundred Thirty-Eight dollars and 37 cents (\$1,732,538.37). Mr. Casbeer reviewed the Cash Flow Analysis.


Action

Motion by Dr. Behr, second by Jon Garvey to approve the Resolution for the Ciera Bank loan under the Payroll Protection Program for One Million Seven Hundred Thirty-Two Thousand Five Hundred Thirty-Eight dollars and 37 cents (\$1,732,538.37) as presented. Motion carried.

Action

Motion by Sylvia Overton second by Suzy Graham to adjourn the meeting. Motion carried.

There being no further business, the meeting adjourned at 10:17 P.M.



Wyatt Pettus, President, Board of Directors



Tammy Whittenburg, Secretary, Board of Directors