




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

May 19, 2020

Graham Regional Medical Center/Education Conference Room at 12:00 P.M.
1301 Montgomery Road, Graham, Texas

AGENDA

	PUBLIC COMMENTS: <ul style="list-style-type: none"> 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. 	
Swearing in Ceremony, Statement of Officer and Oath of Office	<ul style="list-style-type: none"> Dr. Donald Behr Terry Bishop Jon Garvey Barrie Strickland 	Wyatt Pettus
Election of Officers	<ul style="list-style-type: none"> President, Vice President, Finance Chairman, Secretary, Compliance Committee Representative 	Wyatt Pettus
	BOARD EDUCATION: <ul style="list-style-type: none"> Board education workshop with discussion regarding Board governance and healthcare industry current topics. No action taken. 	Kevin Reed
TAB 1	MINUTES: <ul style="list-style-type: none"> Minutes of regular meeting April 21, 2020, and special meeting May 1, 2020 	Wyatt Pettus
TAB 2	FINANCE REPORTS: <ul style="list-style-type: none"> Monthly Financial Statement Review – Consider and Take Action 	Jeff Casbeer
TAB 3	ACTION ITEMS: <ul style="list-style-type: none"> Resale Lots 11-16, Block 1, Scott 1/South Bend – Consider and Take Action Paycheck Protection Program Resolution – Consider and Take Action 	Shane Kernell Shane Kernell
TAB 4	REPORTS: <ul style="list-style-type: none"> Monthly Report of the Medical Chief of Staff – No Action Required Monthly Report of the CEO on Hospital Operations and Hospital Related Activities – No Action Required 	Dr. Pat Martin Shane Kernell
	EXECUTIVE SESSION: The Board will meet in closed session pursuant to: <ul style="list-style-type: none"> A. Texas Health and Safety Code §161.032, deliberation of information from the Medical Staff regarding applications for appointment and/or reappointment to the Medical Staff and information from the Compliance Officer to consider quality assurance/performance improvement reports 	Dr. Behr Sharon Hilliard
	OPEN SESSION: The Board will reconvene in open session to consider and take action, if any, on: <ul style="list-style-type: none"> Applications for appointment and/or reappointment to the Medical Staff Quality Assurance/Performance Improvement Reports 	
	ADJOURN	



Shane Kernell, CEO