

GRAHAM HOSPITAL DISTRICT
SPECIAL BOARD OF DIRECTORS MINUTES
April 29, 2021

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room Thursday, April 29, 2021, at 1:30 P.M.

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

Board member absent: Jon Garvey

Members of management present: Shane Kernell and Jeff Casbeer

Presiding Secretary: Tammy Whittenburg

1. Call to Order and Record of Attendance

President Pettus called the meeting to order at 1:30 P.M.

2. Public Comments

There were no public comments.

3. Executive Session

President Pettus convened into Executive Session at 1:30 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 3:28 P.M.


4. Open Session

The Board reconvened in open session at 3:28 P.M.

Action

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

There being no further business, the meeting adjourned at 3:29 P.M.



Wyatt Pettus, President, Board of Directors



Tammy Whittenburg, Secretary, Board of Directors