

GRAHAM HOSPITAL DISTRICT
SPECIAL BOARD OF DIRECTORS MINUTES
September 8, 2021

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room Wednesday, September 8, 2021, at 12:00 P.M.

Board members present: Terry Bishop, Jon Garvey, Sylvia Overton, Suzy Graham, and Wyatt Pettus

Board members absent: Barrie Strickland and Dr. Behr

Members of management present: Shane Kernell, Sharon Hilliard, and Terri Busey

Others present: Thomas Wallner with the *Graham Leader*

Presiding Secretary: Tammy Whittenburg

1. Call to Order and Record of Attendance

President Pettus called the meeting to order at 12:03 P.M.

2. Public Comments

Sylvia Overton gave an update on the Auxiliary Golf Tournament. There are 34 teams participating. Please show your support Sunday night at the Wildcatter for the live auction fundraiser.

3. Executive Session

President Pettus convened into Executive Session at 12:08 P.M.

Executive Session: The Board will meet in closed session pursuant to:

- a. Texas Government Code §551.074, personnel matters

Executive Session adjourned at 12:48 P.M.

4. Open Session

The Board reconvened in open session at 12:48 P.M.


Action

Motion by Terry Bishop, second by Suzy Graham to approve HealthSearch Partners to conduct the executive search for our Chief Financial Officer. Motion carried.

Action

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

There being no further business, the meeting adjourned at 12:49 P.M.



Wyatt Pettus, President, Board of Directors



Tammy Whittenburg Secretary, Board of Directors