



**GRAHAM HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
JOINT CONFERENCE COMMITTEE**

December 9, 2021

Graham Regional Medical Center/Education Conference Room at 12:30 P.M.
1301 Montgomery Road, Graham, Texas

AGENDA

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.

REPORTS:

- Monthly Report of the Medical Chief of Staff – No Action Required
- Surgery Center Presentation – No Action Required

ADJOURN



Shane Kernell, CEO