

GRAHAM HOSPITAL DISTRICT  
BOARD OF DIRECTORS MINUTES  
December 9, 2021

The Board of Directors of Graham Regional Medical Center and Graham Regional Medical Center's Medical Staff met in the Education Conference Room Thursday, December 9 at 12:30 P.M. for a Joint Conference Committee Meeting.

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

Board members absent: Dr. Behr and Barrie Strickland

Medical Staff members present: Dr. Pat Martin, Dr. Steven Vaughan, Dr. Jared Mataska, Dr. Audra Kennedy, Dr. Michael Castillo, Dr. Samantha Castillo, Dr. Ryan Easterling, Dr. Pete Brown, Dr. Steve Jones, Dr. Michael Hay

Medical Staff member absent: Dr. John Lucas

Members of management present: Shane Kernell, Terri Busey, Jeff Clark, Enoc Espinoza, Melanie Stansell, and Kayla Ellis

Others present: Michael Williams with the *Graham Leader* and Erin Freeman

Presiding Secretary: Tammy Whittenburg

**1. Call to Order and Record of Attendance**

President Pettus called the meeting to order at 12:40 P.M. Invocation was given by President Pettus.

**2. Public Comment**

No public comment.

**3. Reports**

**a. Medical Chief of Staff Report**

- i. Dr. John Lucas was not in attendance.

**b. Surgery Center Presentation – Shane Kernell**

- i. Mr. Kernell presented the Surgery Center Presentation which included Trended Statistics; Patients from Graham, Olney, Graford, and Jacksboro; Leading with Quality; Growth; Surgery Center Implementation; and Graham Regional Medical Center's Master Plan and architectural renderings. The Surgery Center will be implemented through three phases. We have already started Phase 1. We have added some of our capital equipment and waiting on the rest of the equipment orders to come in. We have started doing patient procedures in the Surgery Center, averaging two a week to get through some backlog. When more of the capital equipment is put in place, we will have more room to do more surgeries. Phase 2 will be additional equipment such as new autoclaves and some minor equipment, and then Phase 3, the 2.5 million dollars, will be for the construction phase to get the clinics connected, to make it a true surgery center. Our strategic plan has two big growth items which are surgery and a new clinic.

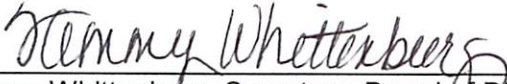
**Action**

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

There being no further business, the meeting adjourned at 1:19 P.M.



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Wyatt Pettus, President, Board of Directors



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Tammy Whittenburg, Secretary, Board of Directors