



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

January 27, 2022

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. 	
TAB 1	MINUTES: <ul style="list-style-type: none"> Minutes of regular meeting November 18, 2021, and minutes of Board/Medical Staff Joint Committee Meeting December 9, 2021 	
TAB 2	FINANCE REPORTS: <ul style="list-style-type: none"> Monthly Financial Statement Review – Consider and Take Action 	Allan Scroggins/ Robert Lonis
TAB 3	ACTION ITEMS: <ul style="list-style-type: none"> Order of Election for Graham Hospital District Board of Directors – Consider and Take Action Contract for Election – Consider and Take Action Bank Resolution on Signature Card – Consider and Take Action Wellness Center Exercise Equipment – Consider and Take Action Portable Ultrasound Unit – Consider and Take Action Compliance Plan – Consider and Take Action 	Shane Kernell Shane Kernell Shane Kernell Shane Kernell Terri Busey
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. John Lucas 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 Enoc Espinoza Terri Busey
	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

Graham Regional Medical Center's Education Conference Room is wheelchair accessible. A barrier free entry is available at the main entrance of the conference room building with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two days prior to the meeting. Such requests can be made to Tammy Whittenburg at (940) 521-5302.