



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

November 20, 2025

Graham Regional Medical Center/Education Conference Room at 12:00 P.M.
1301 Montgomery Road, Graham, Texas 76450

AGENDA

	<p>PUBLIC COMMENTS:</p> <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 their public comment, ensuring that non-English speakers receive the same opportunity to address the Board. 	
	<p>BRIGHT IDEA AWARDS</p> <ul style="list-style-type: none"> Lab – Teri Robertson, Most Creative YCFC – Kristi Rigsby, Most Impact Quality – Pamela Harvell, Honorable Mention and Quality Eric Steadham – Honorable Mention and Quality 	
	<p>BOARD EDUCATION: Board education workshop featuring a discussion on board governance and healthcare industry topics. No action taken.</p>	Kevin Reed
TAB 1	<p>MINUTES:</p> <ul style="list-style-type: none"> Minutes of the regular meeting on October 23, 2025 	
TAB 2	<p>FINANCE REPORTS:</p> <ul style="list-style-type: none"> Monthly Financial Statement Review – Consider and Take Action 	Jared Brown
TAB 3	<p>ACTION ITEMS:</p> <ul style="list-style-type: none"> Emergency Plan – Consider and Take Action Physical Environment Management Plan – Consider and Take Action Hospital Policies for Evaluation and Approval – Consider and Take Action Med Staff Bylaws, Rules & Regulations, & Peer Review – Consider and Take Action Ambulance Remount – Consider and Take Action US Bank Board Resolution – Consider and Take Action Stryker MAKO Robot - Consider and Take Action 	Bobby Hadderton Chris Rogers Shane Kernell Shane Kernell Shane Kernell Shane Kernell
	<p>REPORTS:</p> <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. Ryan Easterling Shane Kernell
	<p>EXECUTIVE SESSION: The Board will meet in closed session pursuant to: 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</p>	Enoc Espinoza Shane Kernell
	<p>OPEN SESSION: The Board will reconvene in open session to consider and take action, if any, on:</p> <ul style="list-style-type: none"> Applications for Appointment and/or Reappointment to the Medical Staff Quality Assurance/Performance Improvement Report 	
	ADJOURN	

Shane Kernell, CEO