



Graham Regional
Medical Center

GRAHAM HOSPITAL DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 10, 2024

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. 	
	ACTION ITEMS: <ul style="list-style-type: none"> Canvass and Qualify the Election Results – Consider and Take Action 	Kaitlyn Mosley
	SWEARING-IN CEREMONY: <ul style="list-style-type: none"> Statement of Officer Oath of Officer Conflict of Interest Code of Conduct 	Wyatt Pettus
	ACTION ITEMS: <ul style="list-style-type: none"> Election of Officers: President, Vice President, Finance Chairman, Secretary, Compliance Committee Representative 	Wyatt Pettus
	EXECUTIVE SESSION: The Board will meet in closed session pursuant to: A. Texas Government Code §551.074, personnel matters	Shane Kernell
	OPEN SESSION: The Board will reconvene in open session to consider and take action, if any, on: <ul style="list-style-type: none"> Personnel Matters 	
	ADJOURN	

Shane Kernell, CEO